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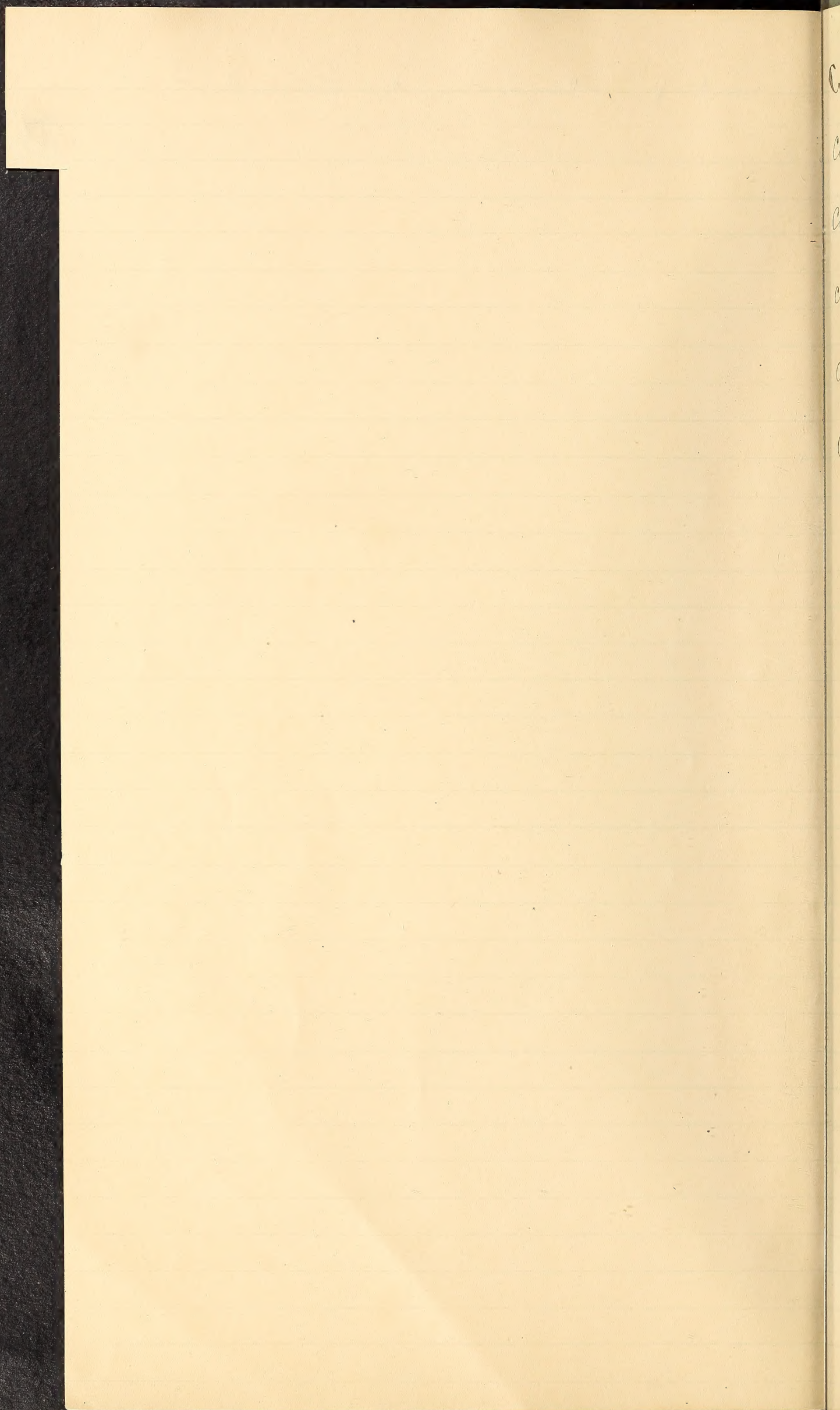
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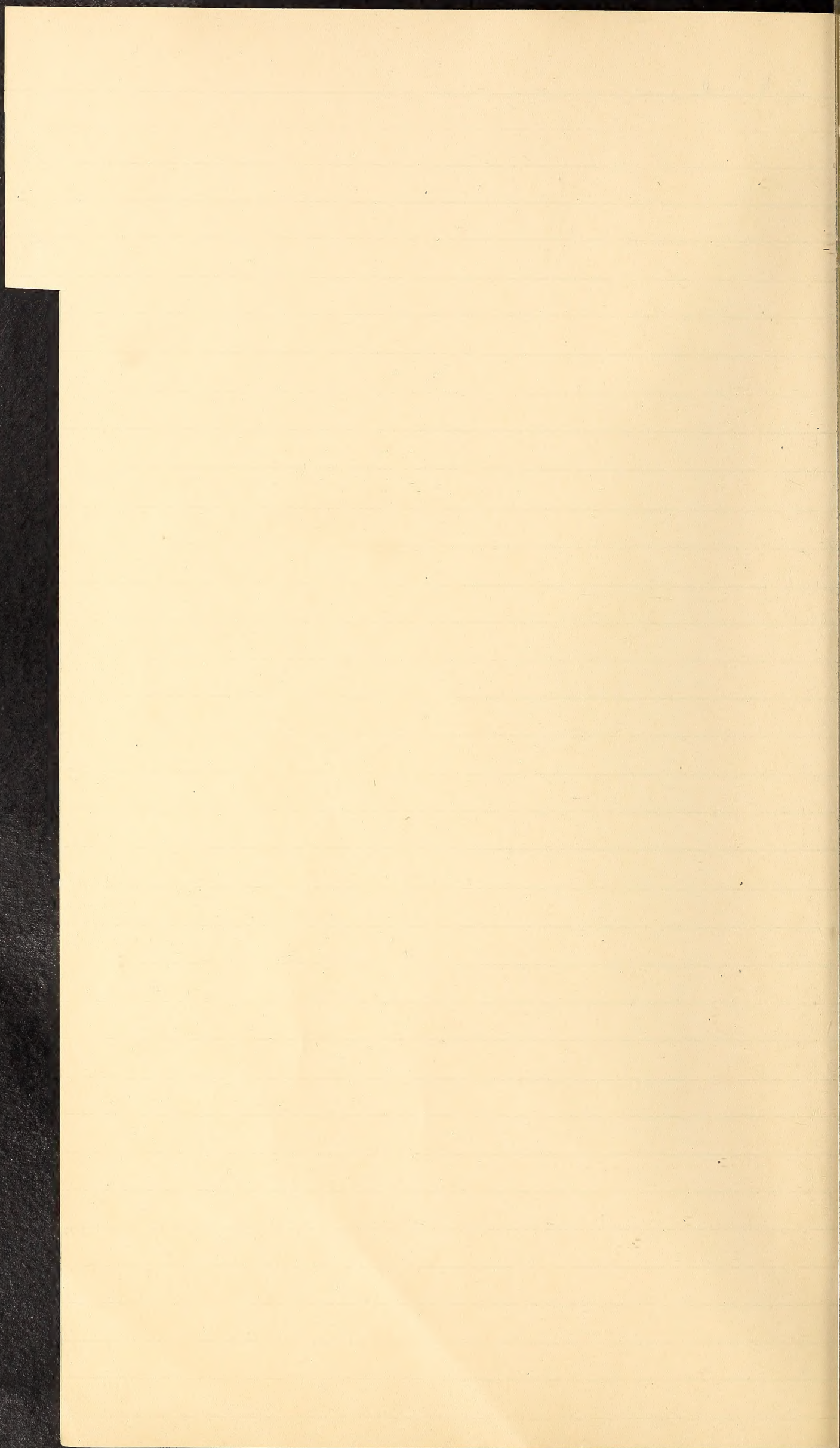
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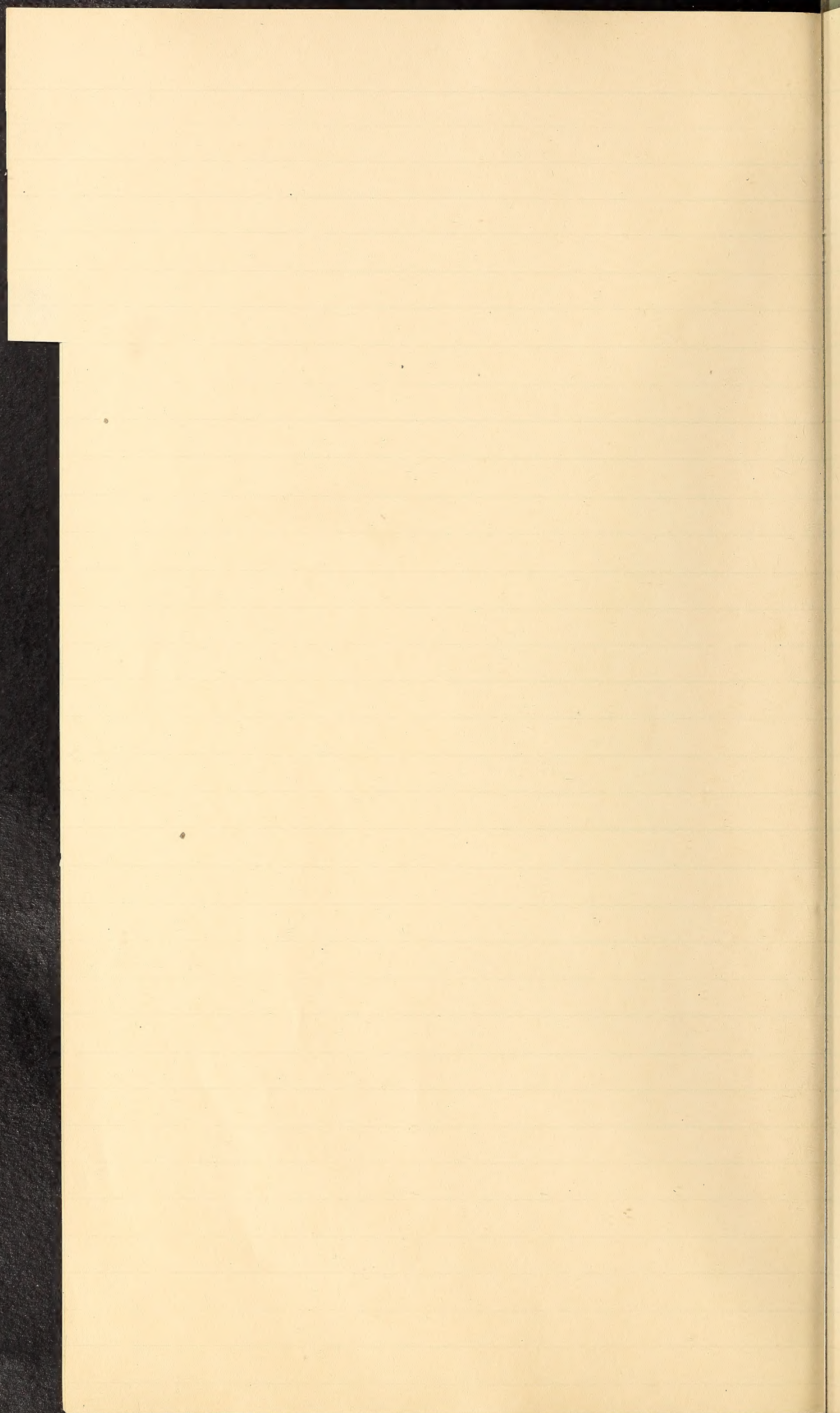
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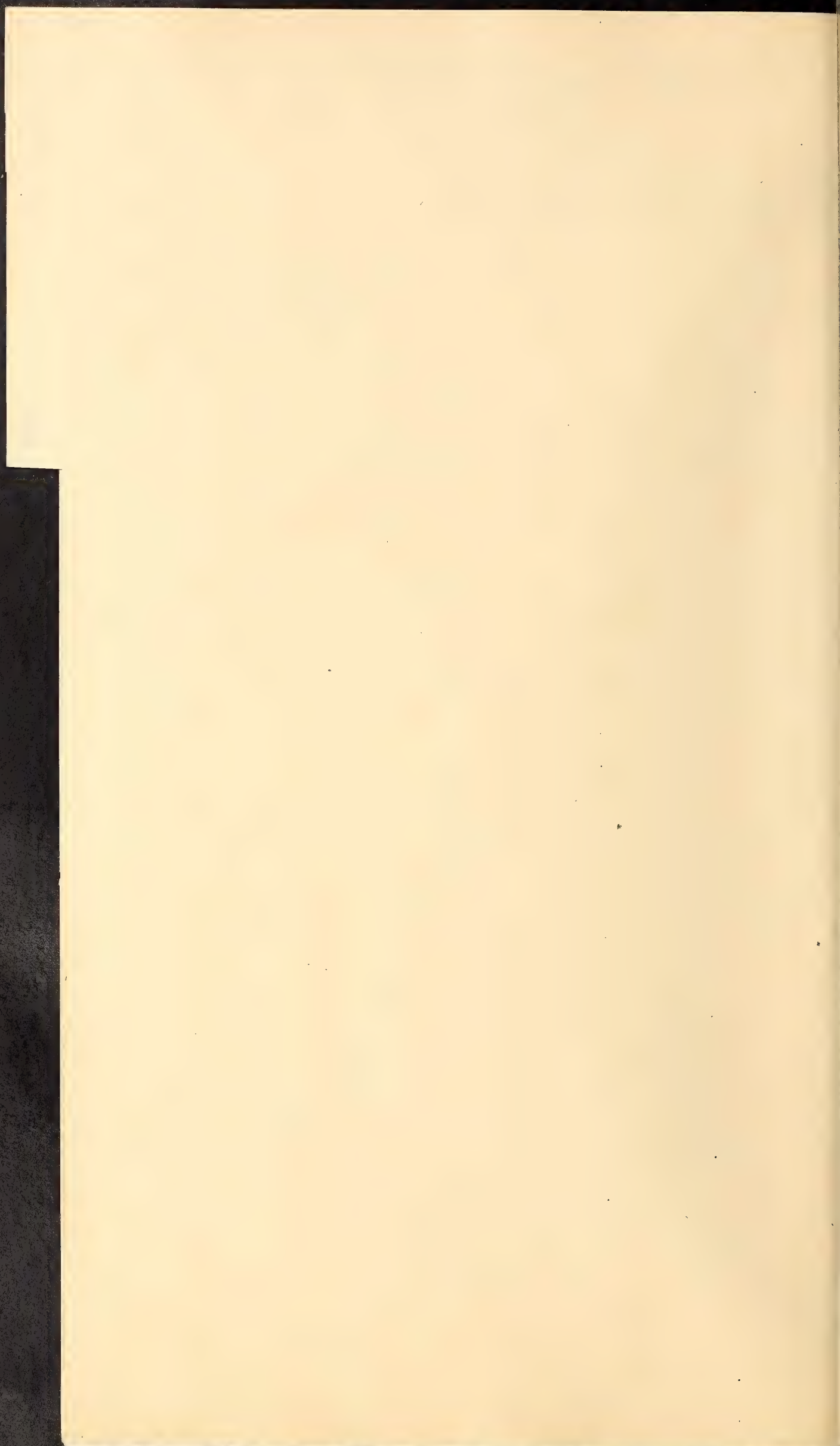
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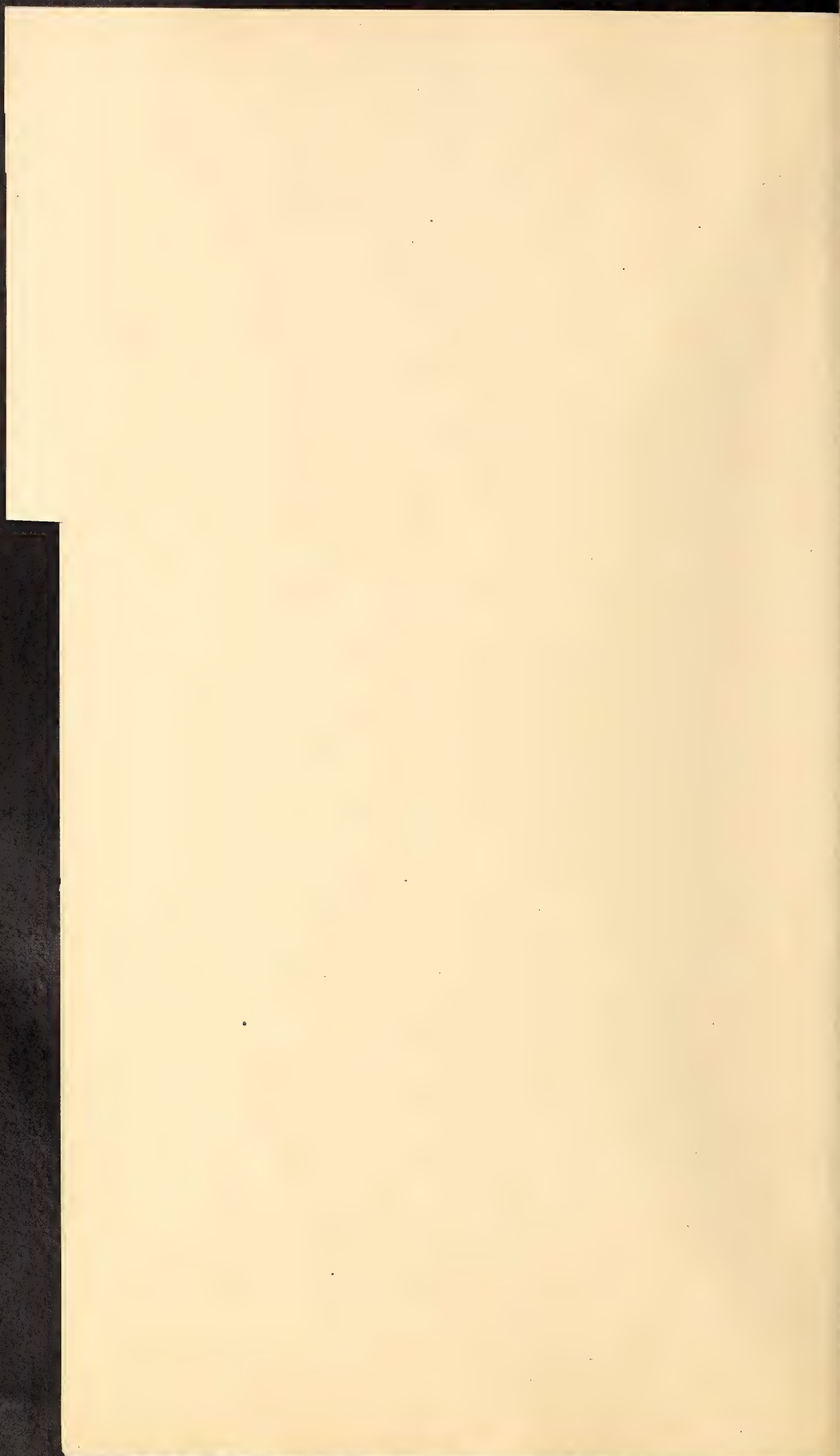
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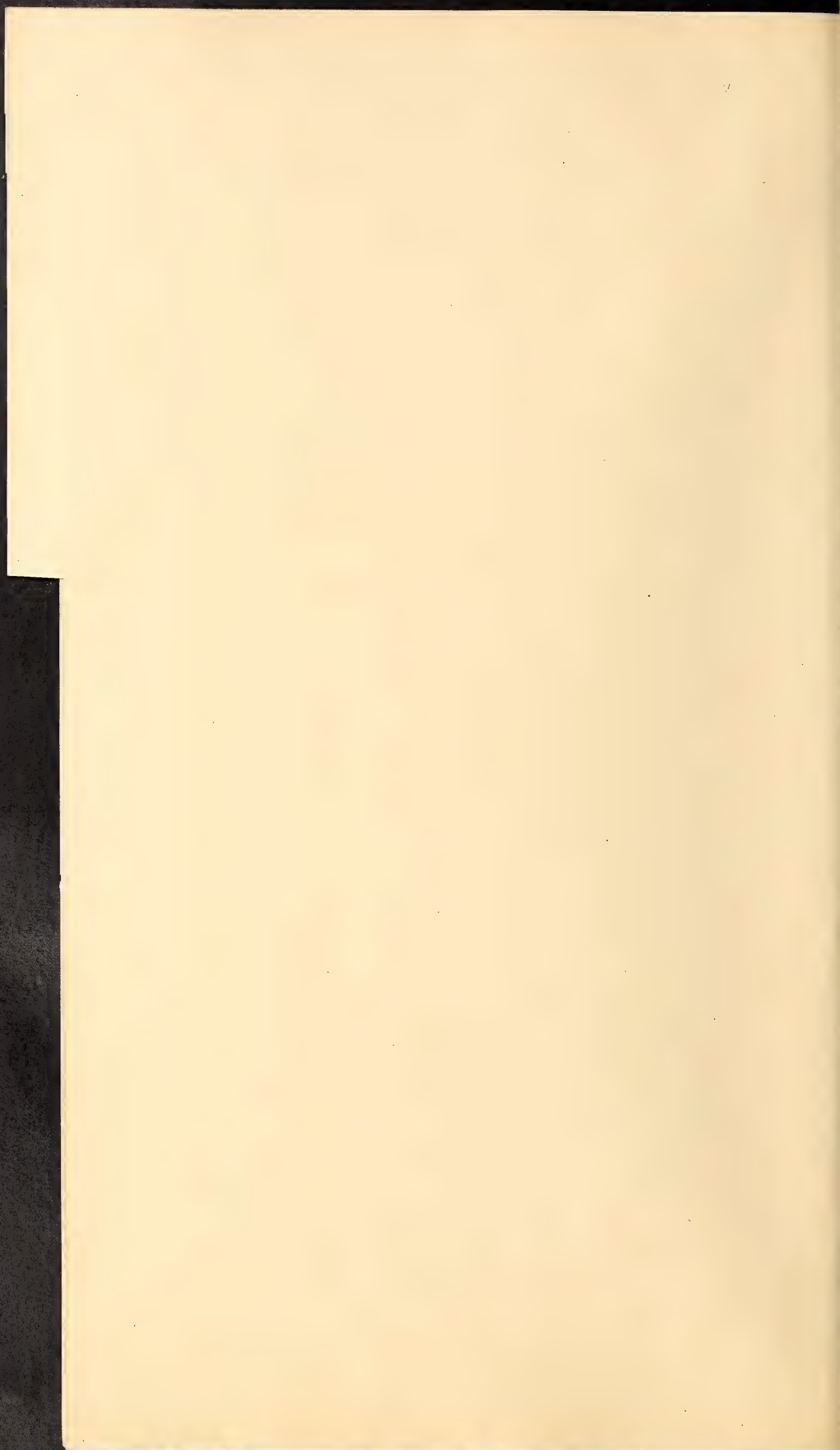


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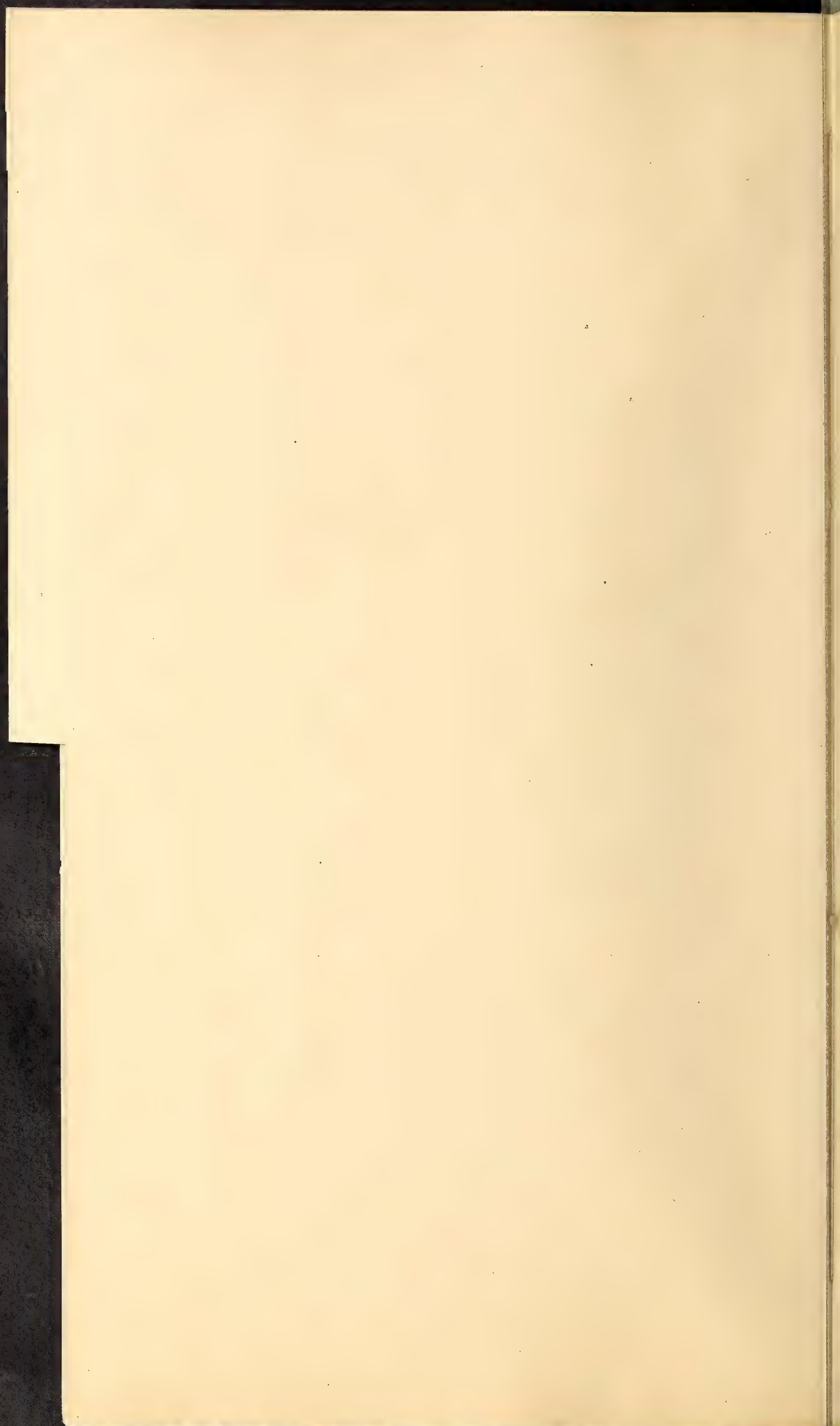
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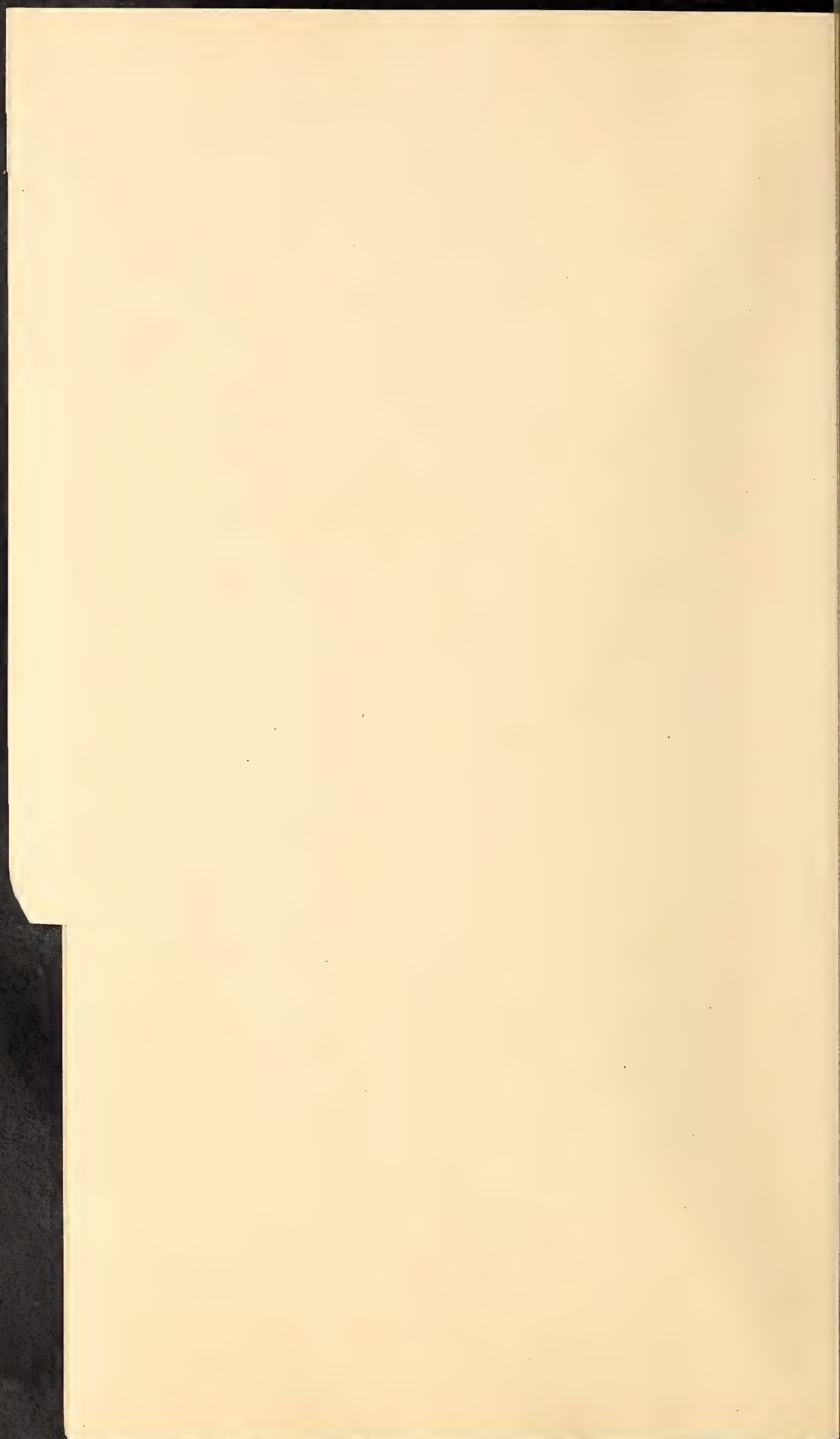


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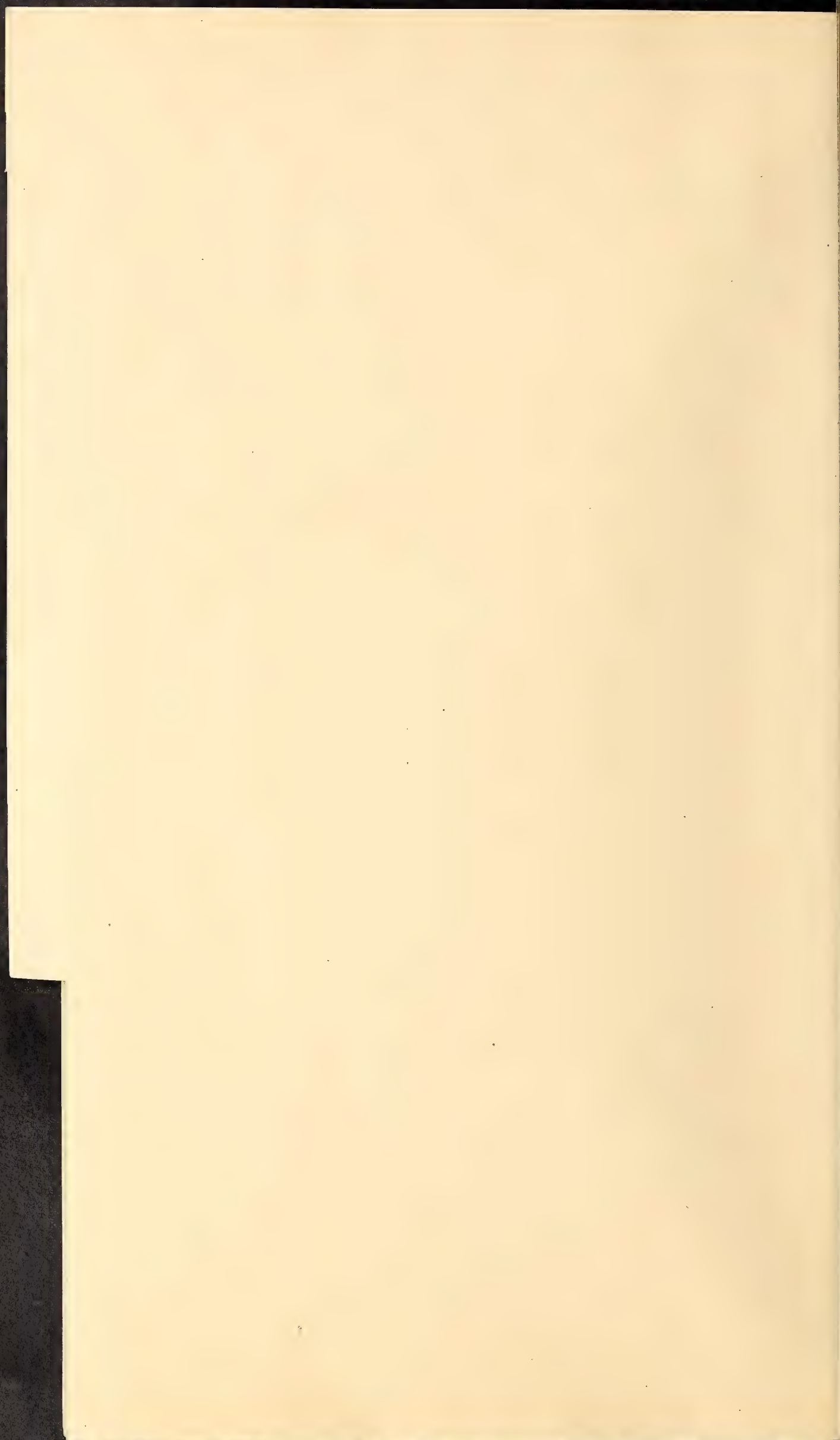


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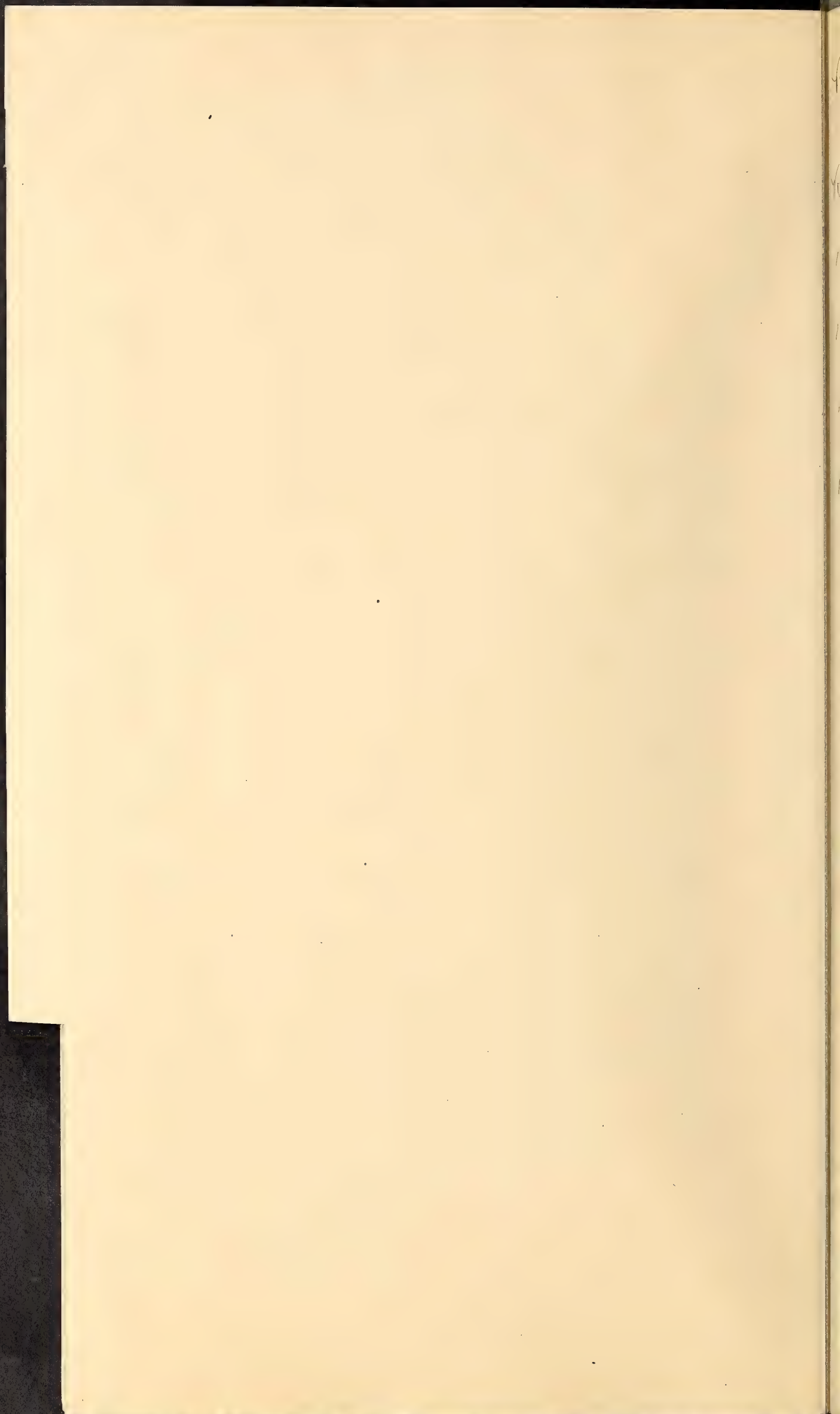
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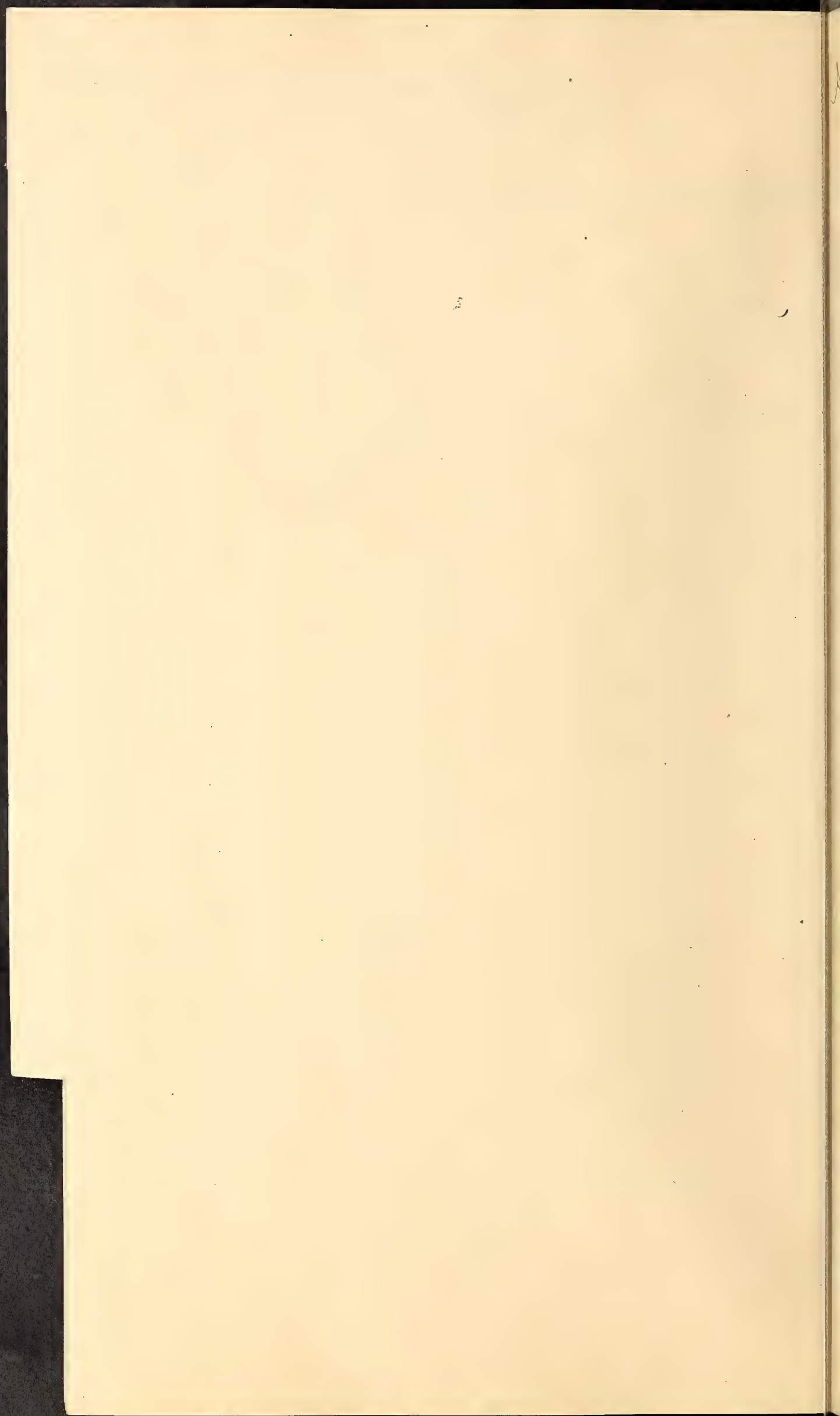
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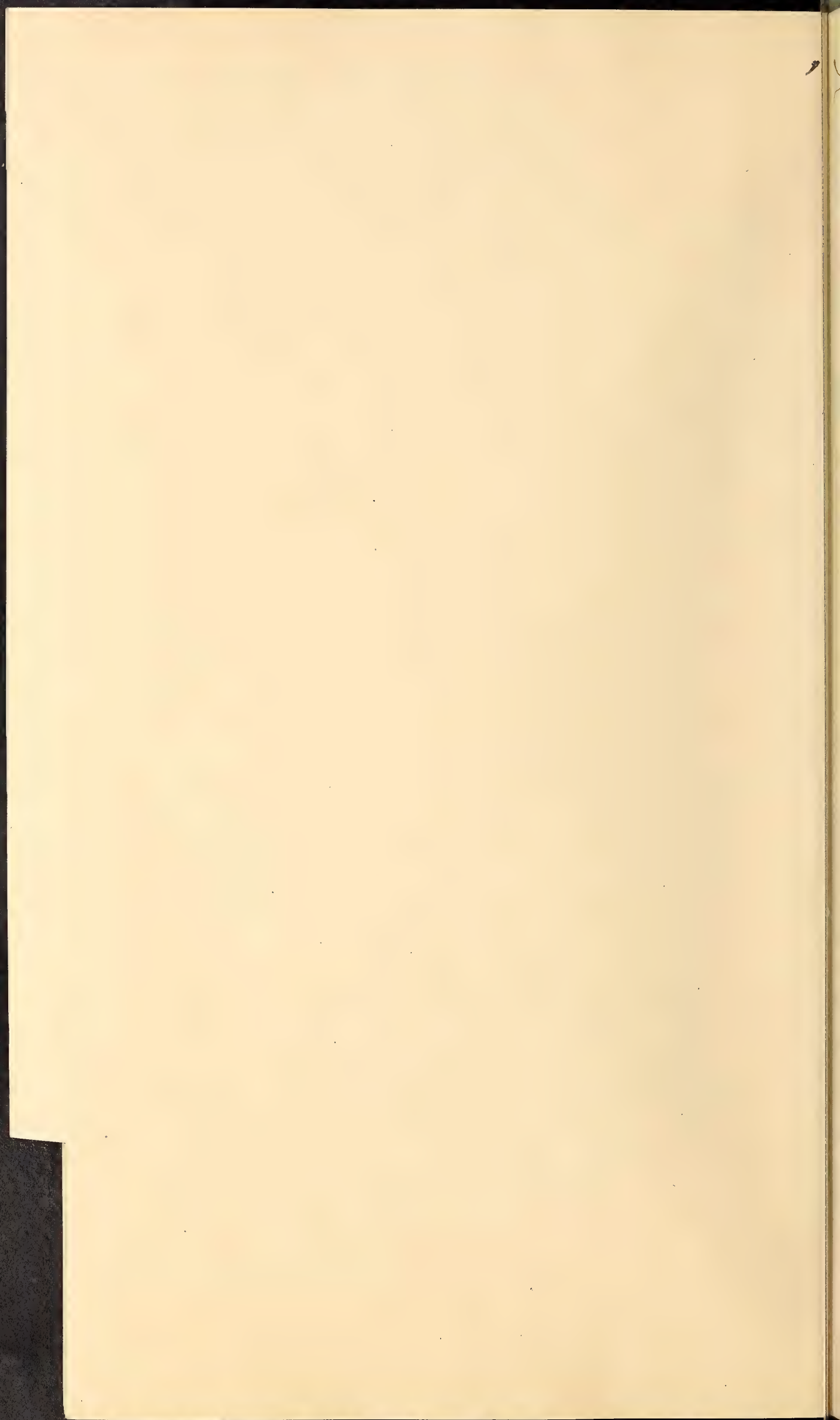
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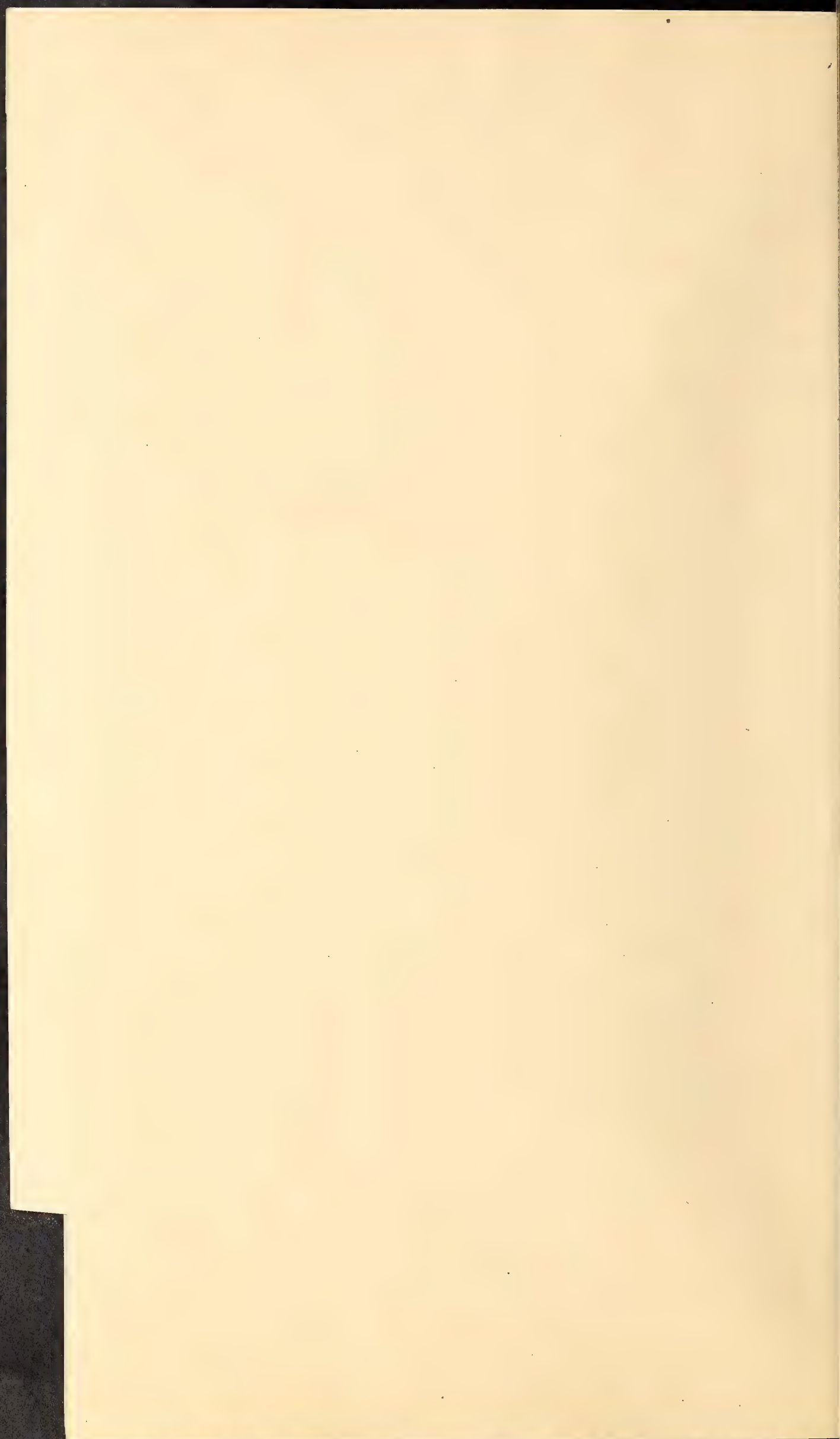
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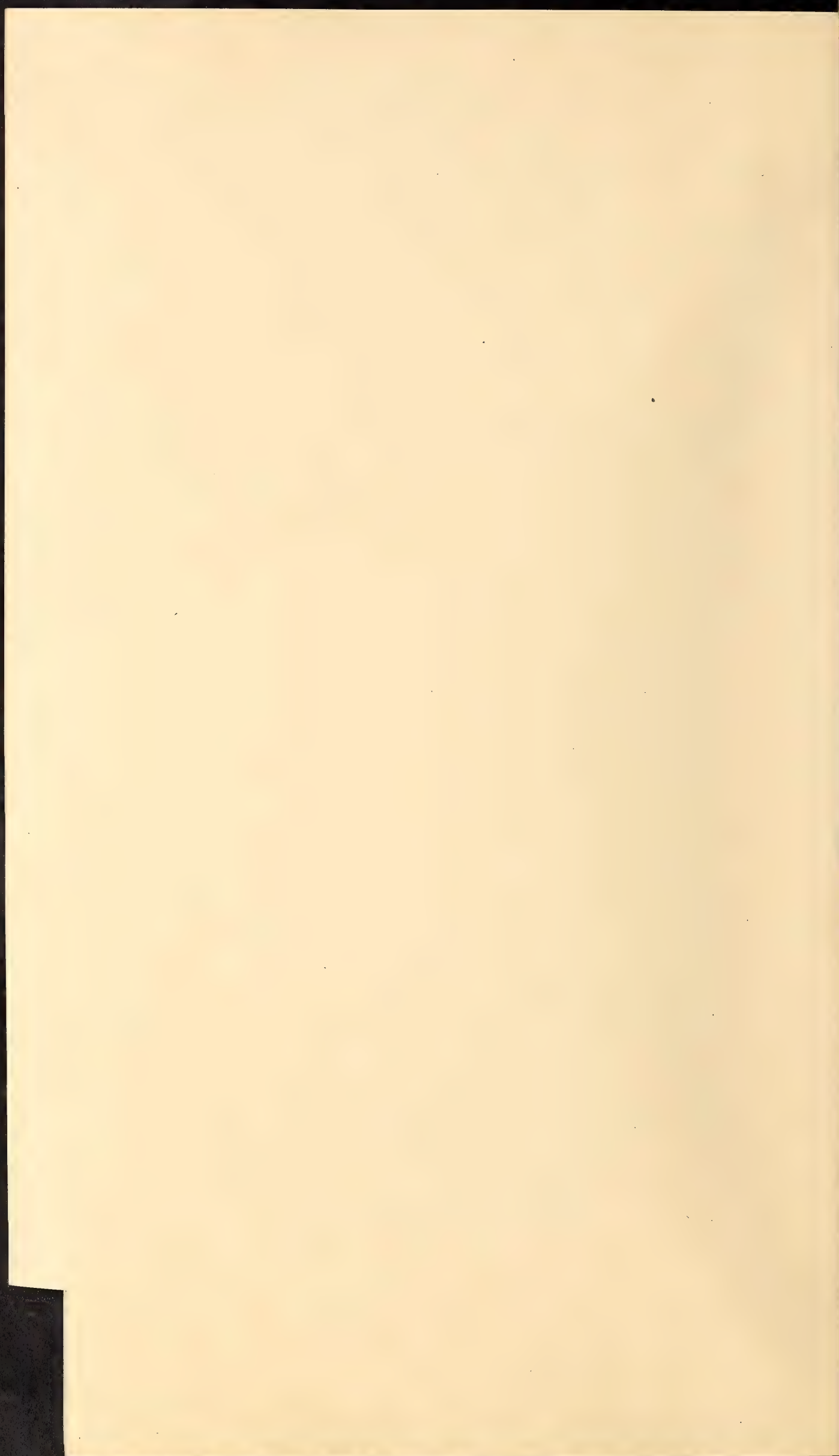


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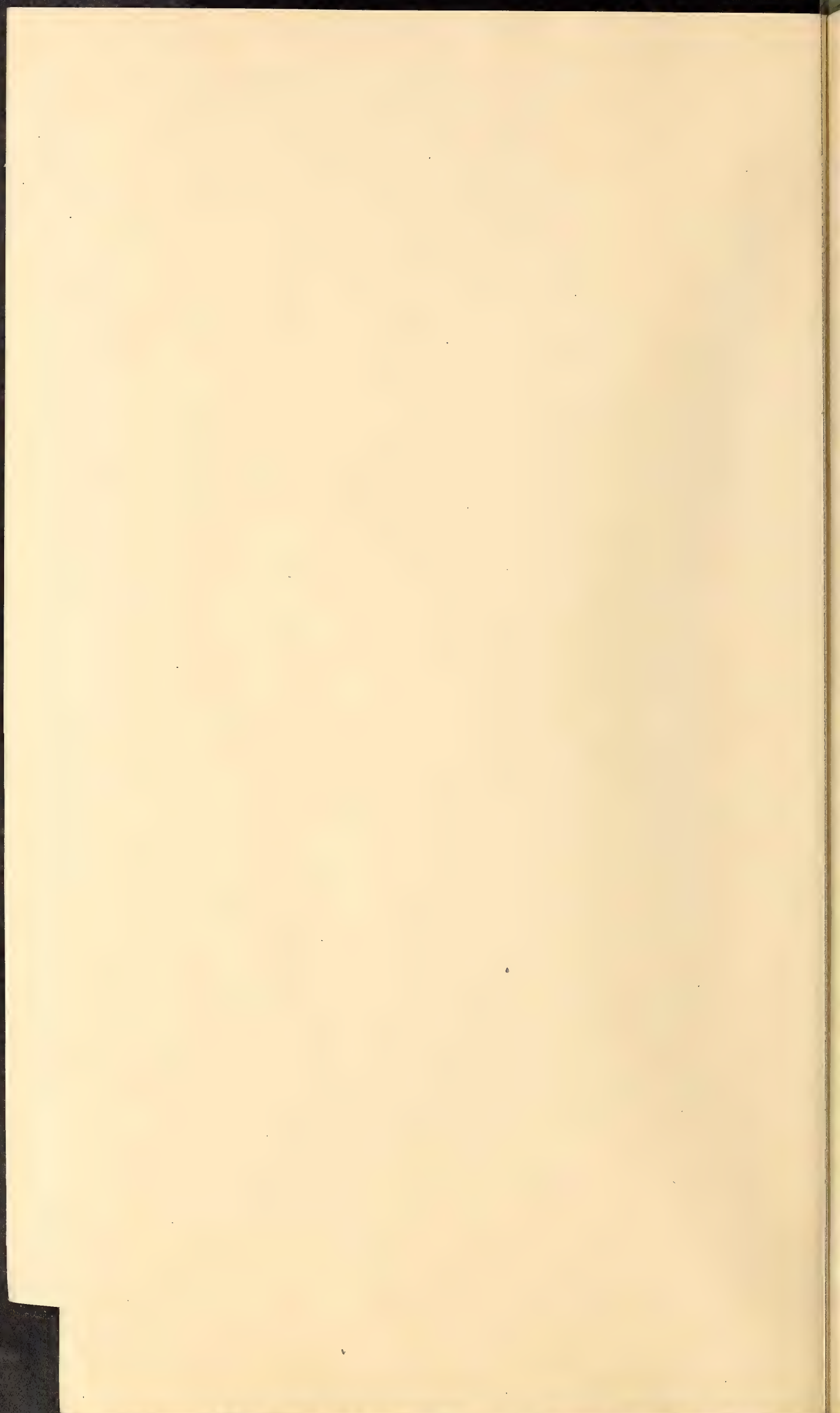
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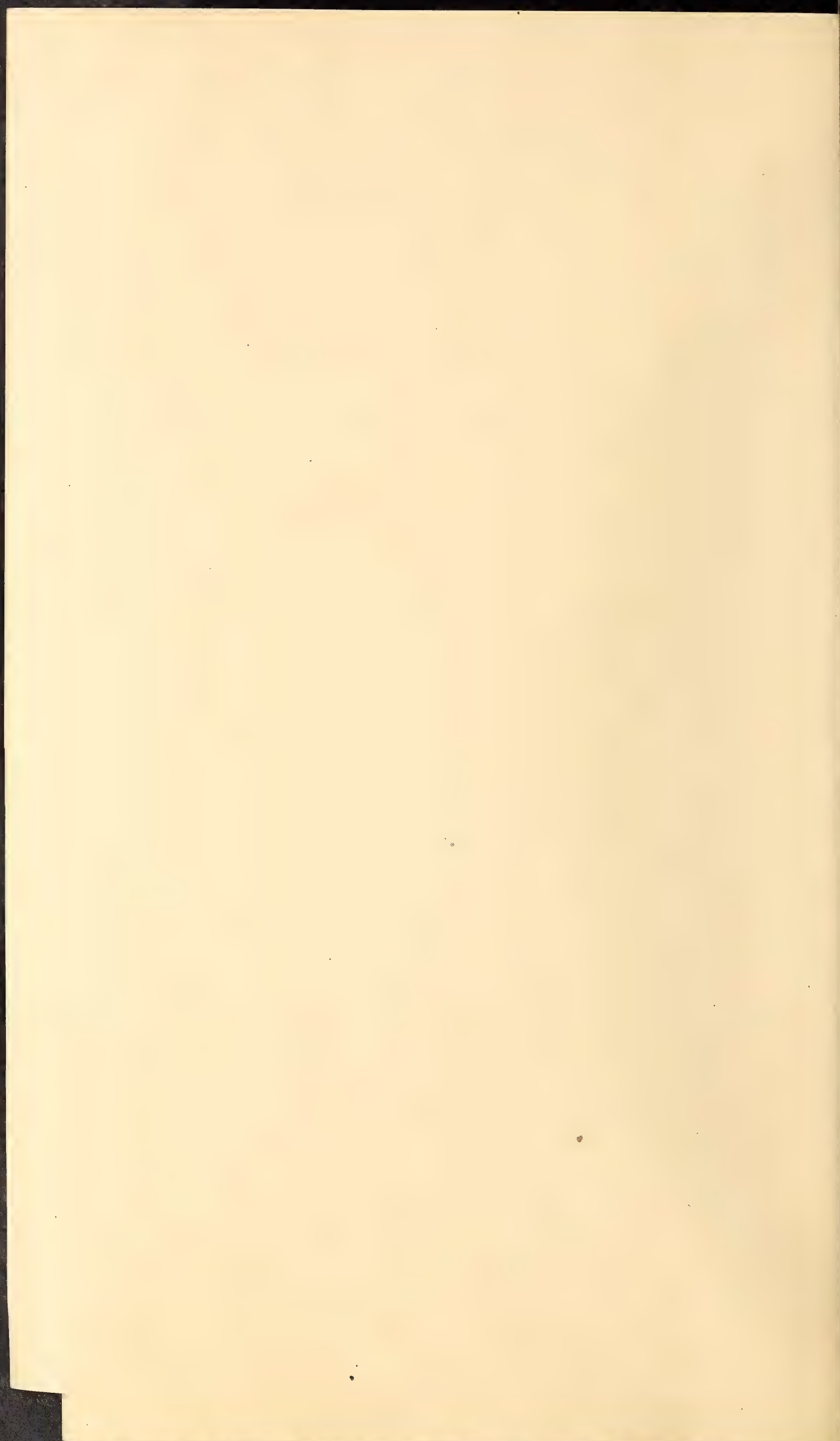


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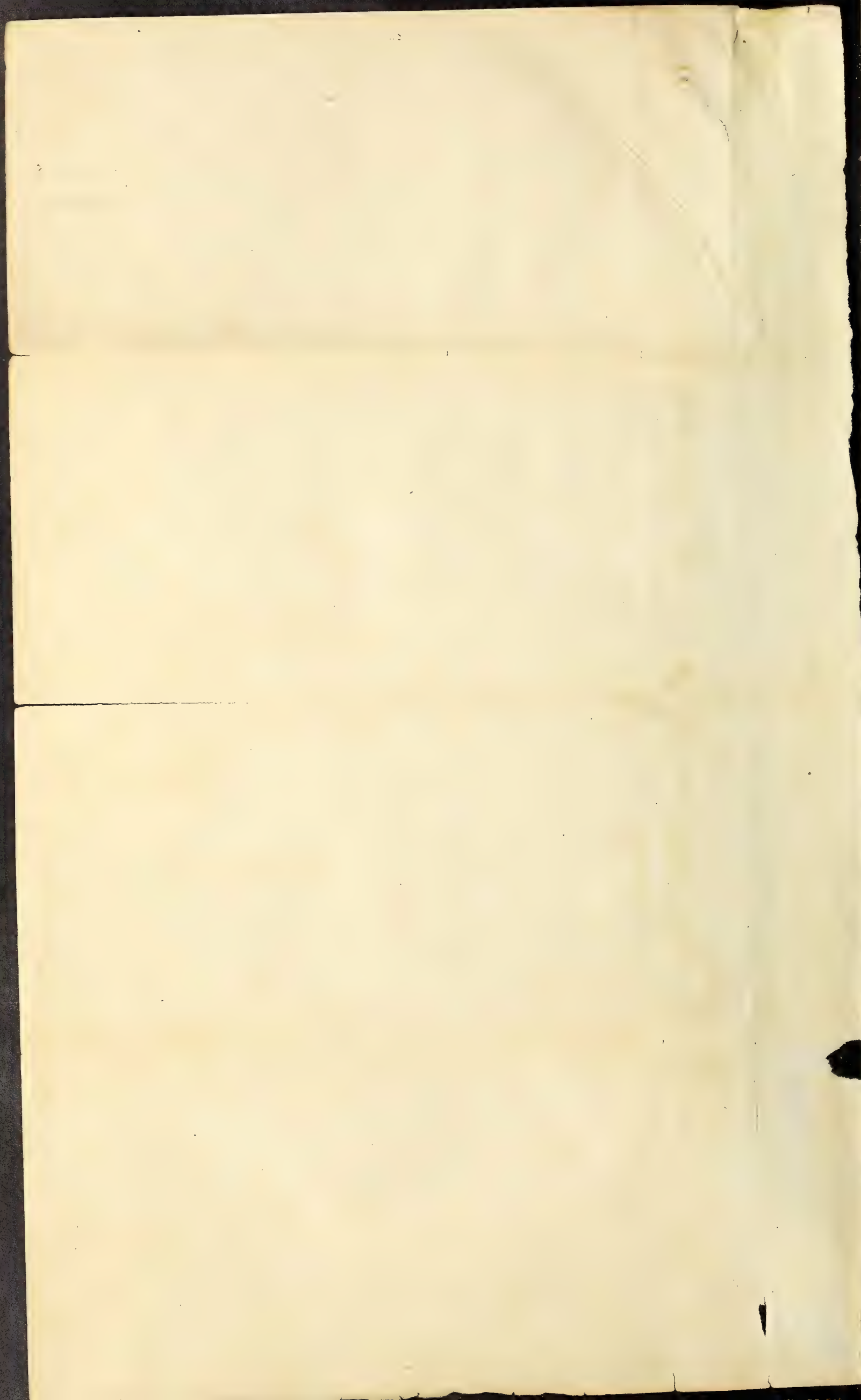
7 Aug 1848

The Board of Endowment
 has now to make their 1st report
 to the Senate of the U. of Toronto in
 accordance with the 22 Clause of
 the Unmuzz Act. The Senate
 are aware that a Commission of Enquiry
 have been for the past two years & are
 yet investigating the State of the
 Endowment. The Board anticipated
 that the result of this Commission
 would have been communicated to
 the authorities of the University previous
 to the 1st Jan 1851. And they obviously
 rejoined from investigating many
 matters ~~and making suggestions~~
 relating to the endowment & its manage-
 ment, being desirous of first ascertaining
 themselves of the reach investigating
 & judgment of the Commissioners
 Under these circumstances the Board
 regret that they cannot make a full
 report to the Senate of the State of
 the property & effects of the University.
 Nevertheless they deem it to be their
 duty to report as follows for the
 information of the Senate -

On the 13 Aug 1850 the Board
 of Endowment was fully constituted
 and entered on its duties - on the ^{previous} ~~the~~
 day ^{in cash} the Balance on hand of the
 Cr. of the Investment fund was
~~£4854.1.11~~ £4809.4.0 ^{11/4} - from that period
 to the 31 Dec 1850 - there has been recd
 on Ac of that fund from sales £1988.13/8
 £1981-14/6

4457-15-7/11
 1930-15-11
 4388-11-6/11

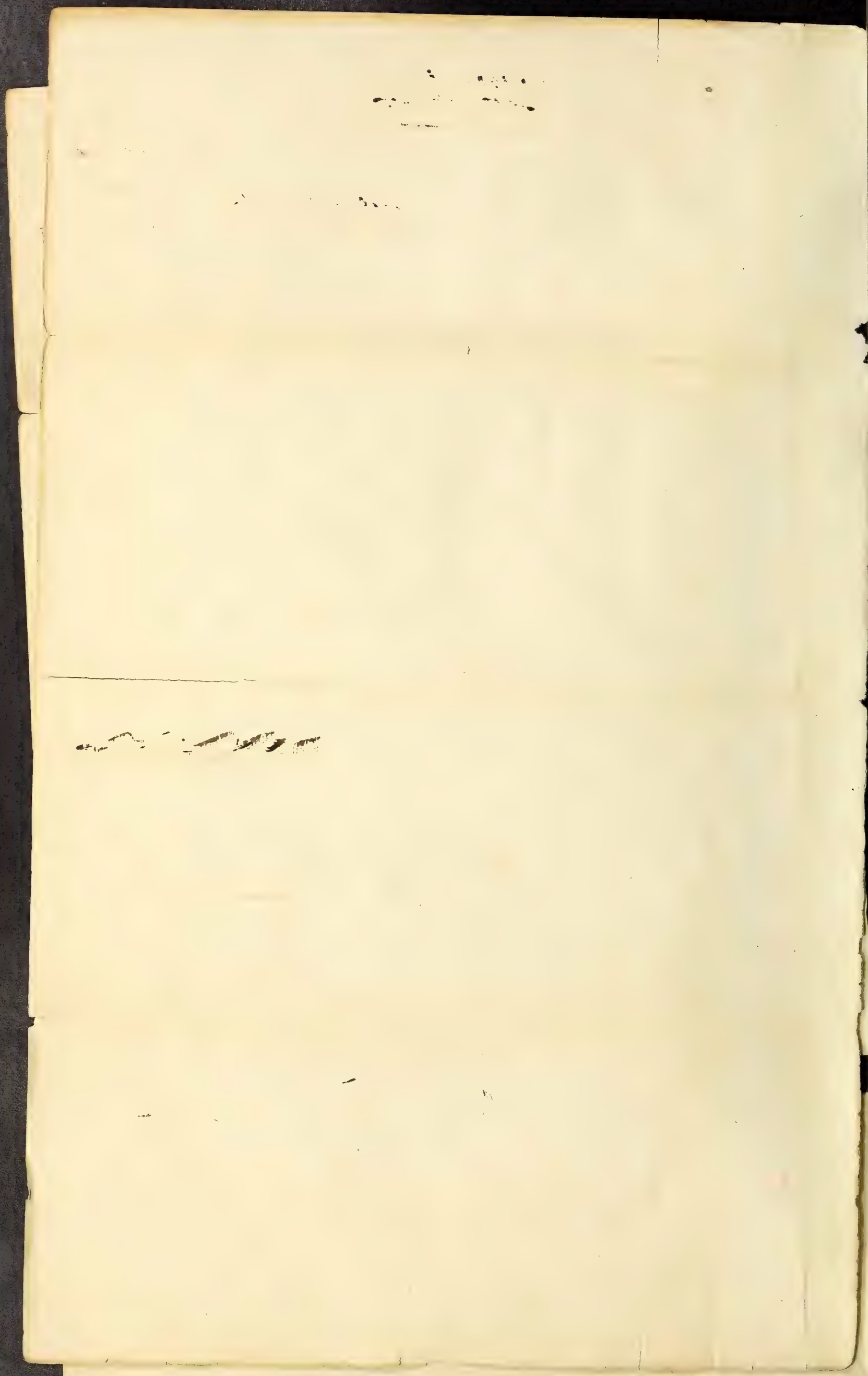
4854-1-11/4
 4030-4-8/11
 8884-6-8
 5754-3
 4457-15-7/11



- During the same period the Govt. redeemed £11,605 of debentures belonging to that fund - The Board on the other hand invested in Govt. debentures £14,500 bearing 5 p. ct. & under a Statute of the Senate expended in erecting a building for the use of the medical faculty upon the University grounds in this City £1505 - leaving a balance on hand to the credit of the Investment fund on the 1st Jan'y 1851 of ~~£2,457.15~~ 2,390.18 1/2

On the 12th Aug 2 1850 the Balance on hand to the Cr. of the Income Fund was ~~£4,030.11.8~~ 4,346.7-4 1/2. The Amt. recd between that period & the 31 Dec 1850 on acc of Int. on sales, Investments, Prov. notes, rents, ^{taxes} together with other incidental receipts is ~~£3,707.13.04~~ 3,748.13.7 1/2 ~~abandoned~~ - The disbursements during the same period chargeable to this fund am^t to ~~£5,307.1.10~~ 6,086.8.3 which includes £1,692.12.9 p^d as compensation to professors under a visitatorial Statute, & £750 as compensation to the late Bursar under a Statute of the Senate ~~also £329~~ 439.11/3 on acc of the expenses of the Commission of Enquiry under a like authority leaving a surplus on the 1st Jan'y 1851 which transferred under the 4th clause of the University Act from the Income to the Investment fund of ~~£1,930.15.4~~ 2,018.17.4 which latter sum added to the

1883-13-8	
1981-12-2	
	10-6
7981-12-2	
1051-3-0 1/2	
1141-7-8	
61-3-0 1/2	
166-2-11	
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63-11-1	
205-16-0 1/2	
539-1-1	
5733-7-9 1/2	
1981-14-0	
3748-13-7 1/2	
539-1-1	
3209-12-6 1/2	
1-19-6	
3207-13-0 1/2	



(3)
£2390. 18-2¹/₂

~~2018. 17-4~~

sum of £ ~~2457. 15-7¹/₂~~ also mentioned
left a Balance in cash & the credit
of the Investment fund on the 1st of
July 1857 of £ ^{4.409 - 15 - 6¹/₂} ~~4.368. 10 - 6¹/₂~~ —

Previous to the 1st July 1857 -
The Board effected no sales &
leased no lands of the University.
The Board by leave respectfully
testify that this did not arise from
any unwillingness on the part of the
Board to effect either, nor from
want of applications. but it arose
from the restrictive effect of the
Senatorial Statute, ^{Nov 10} relation to the disposition
of the property of the University -

~~The Board in appointing~~
between the U. & U.C.C. the joint expenses
of the Bursar's office ~~and of the U.C.C.~~
for the year ending the 31st Decr 1850 - after
having considered as well the quantity
of lands ^{owned by} both Institutions under the
management of the Board & the receipts
of monies on ac^t of each ^{institution} respecting during
~~the~~ ^{that} ~~past~~ ^{the Board} year - concluded that $\frac{1}{4}$ sh^d
be est^d to U.C.C. & $\frac{3}{4}$ to the U. & that
each Institution sh^d bear the expenses
of its own members of the Board. This
apportionment & arrangement however
is only applicable to the past year -

All of which is most respectfully
Submitted -

21
The Board for the information
The Senate has not herewith

Secretaries Office,

Toronto, 31 December, 1850.

Sir,

I am commanded by His Excellency the Governor General to transmit to you herewith for the information of the proper authorities in the University of Toronto and Upper Canada College, a copy of two Statutes intituled respectively a "Statute for compensation of certain Professors therein mentioned" and a "Statute for the Salaries of the Principal,

The Secretary

Ministers

of the Endowment Board

of the University of Toronto,

& of the Upper Canada College

& Royal Grammar School -

Rectors, Officers, and Servants
of Upper Canada College and
Royal Grammar School,"

reported to His Excellency by
the Commissioners of Visitation
of the University of Toronto, and
the Commissioners of Visitation
of the Upper Canada College
and Royal Grammar School
respectively, and approved by him.

You are requested to
bring both the Statutes aforesaid
under the immediate notice
of the "Board of Endowment"
of the University & College -

I have the honor to be,

Sir,

Your most Oth. Servant,

J. Squire.

Secy.

Copy.

Statute for compensation of
certain Professors therein mentioned.

By the Commissioners of
visitation of the University of
Toronto, duly authorised and
empowered under and by virtue
of a Commission to them issued
under the Great Seal of the
Province of Canada, bearing date
the 15th day of February, in the
year of our Lord 1850. —

Whereas by the 40th Section
of the Statute passed by the
Parliament of this Province in
the twelfth year of Her Majesty's
reign entitled "An Act to amend
the Charter of the University
established at Toronto by His
late Majesty King George the
fourth, and to provide for the
more satisfactory government

of

of the said University and for
other purposes connected with
the same, and with the College
and Royal Grammar School, an
appendage thereof. After reciting
that whereas certain of the
Professors of the said University
claim to have been induced
to give up certain preferments
or other profits or employments
in which they were at the time
engaged, and from which they
were deriving their support for
the purpose of accepting certain
of the Chairs in the said
University under the expectation
of such appointments being
permanent, and with the
assurance that the emoluments
thereof would at least be equal
to certain specified amounts
respectively

respectively, and it is therefore
expedient that the cases of
such persons, and of others who
can advance just claims for
compensation for services
performed to the said University
should be specially inquired
into and reported upon, with
a view to ascertaining the merits
of their respective cases, and how
far, if their claims be found
just, some reasonable satisfaction
may be afforded them for such
losses as they may have sustained
or may sustain from such
expectations and assurances not
having been realized, it was
enacted that the said
Commissioners should be directed
by their Commission of visitation
to inquire into the case of
any such person upon the
same.

same since specially referred to
them by the Governor or person
administering the Government
of the Province for the time being,
or through the Provincial Secretary
thereof, and if upon any such
reference they should find any
such person reasonably entitled
to any such satisfaction they
should report the same, and
if they should deem proper
should report one or more
Statutes, rules, or ordinances
for providing for such satisfaction,
if they should find the funds of
the University adequate to bear
the same. and whereas the
Memorials of James Beason,
Clerk, Doctor of Divinity, William
Charles Legume, and Lucius
O'Brien Legumes, Professors in
the said University have been
specially referred to the said
Commissioners by His Excellency
the

the Governor General, and the
said Commissioners having
examined their respective claims
have found that they are
respectively reasonably entitled
to the satisfaction hereinafter
mentioned, and whereas the
said Commissioners have also
found that the funds of the
said University are adequate to
pay and bear such satisfaction
and compensation.

Be it therefore enacted
that the Board of Endowment
of the University of Toronto
and Upper Canada College
and Royal Grammar School
shall forthwith appropriate
out of any moneys at the credit
of the Income Fund of the
University, after deducting all
other charges and appropriations
made

I made thereon for the present
 the year, the sum of the thousand
 and six hundred and ninety two
 pounds, twelve shillings and
 nine pence currency which shall
 be paid as such satisfaction as
 aforesaid, as follows: To James
 Beasen the sum of one thousand
 one hundred and forty two
 twelve shillings and nine pence,
 To William Charles Gwynne the
 sum of three hundred pounds, and
 to Lucius O'Brien the sum of
 two hundred and fifty pounds.

And be it enacted that
 so long as the said James Beasen
 shall continue as a Professor
 in the said University, he shall
 be paid out of the Income
 fund of the said University,
 the sum of Sixty pounds per
 annum for house rent, over and

above

above all salary and allowances
now made or paid to him by
any Statute in force for
regulating the salaries and
allowances of Professors in the
said University. —

/ signed /

H. Anne Blake

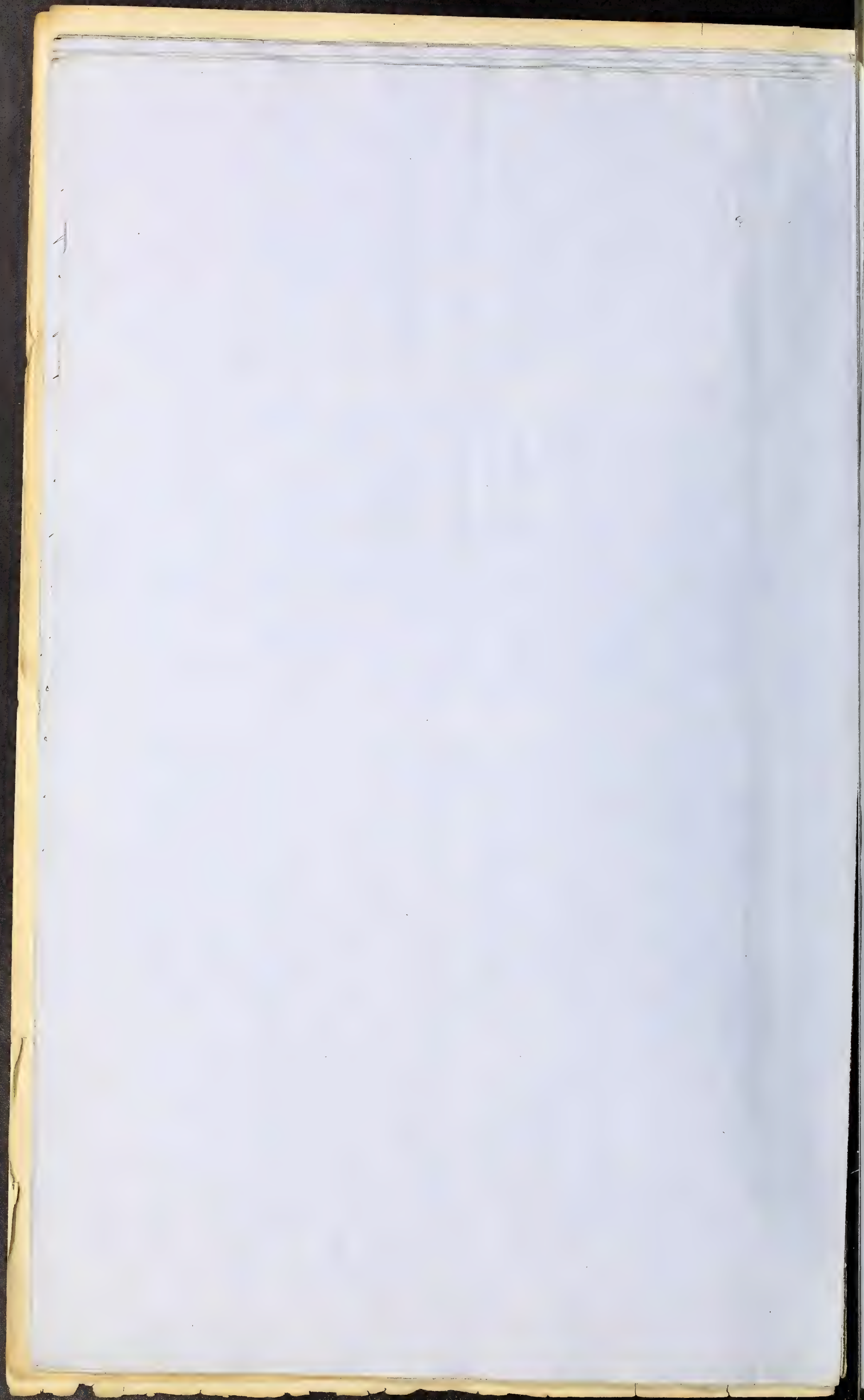
Chairman

"

J. Willard Cameron

"

James H. Richardson



Copy

Statute for the salaries of the
Principal, Masters, Officers
and servants of Upper Canadian
College and Royal Grammar
School.

By the Commissioners of
Visitation duly authorised and
empowered by virtue of a
Commission issued under the
Great Seal of the Province of
Canada, and bearing date the 15th
February in the year of our Lord
One thousand eight hundred
and fifty.

Be it enacted that from
and after the first day of
January in the year of our
Lord one thousand eight
hundred and fifty one, the
Salaries hereinafter mentioned
shall be paid yearly to the
Principal, Masters, Officers

and

and Servants of Upper Canada
College and Royal Grammar
School, to the amount set
opposite their names respectively,

The Principal - £500.-
The first Classical Master - £334.-
The Mathematical Master - £334.-
The 2^d Classical Master - £300.-
The 3^d " " " £250.-
The French Master - £250.-
The 1st English Master - £200.-
The 2^d English Master - £125.-
The Commercial Master - £100.-
The Porter - £50.-

Provided always that
during the incumbency of the
present Principal & 2^d Classical
Master the Salaries to be paid
to them yearly, shall be as
follows,

The Principal - £500.-
The 2^d Classical Master £334.-
and provided also that the
Salary of the 3^d Classical C.

Master

Master for the year 1850, shall
be the sum of £250. that the
difference between his present
salary and that sum shall be
appropriated out of the Income
Fund of the said College for
the present year and shall be
paid to him with the quarterly
salary due on the 1st January
1851. -

And be it enacted that
Salaries at the rate per
annum hereinafter mentioned
shall be paid for the services
performed during the present
year by the undermentioned
Officers and Masters for such
periods as by resolution of the
Council of the said College
and Royal Grammar School
shall be declared concerning
the same

The Ornamental Drawing
Master — £50. -

The

The Instrumental Music
Master — — — — — £50. —

The Local Music Master £50. —

The Secretary of the Council £100. —

(Signed) H. Anne Blake,

" J. Hillyard Cameron

" James A. Richardson.

Office of the Senate
of the University of Toronto
Nov. 7th 1850.

Gentlemen,

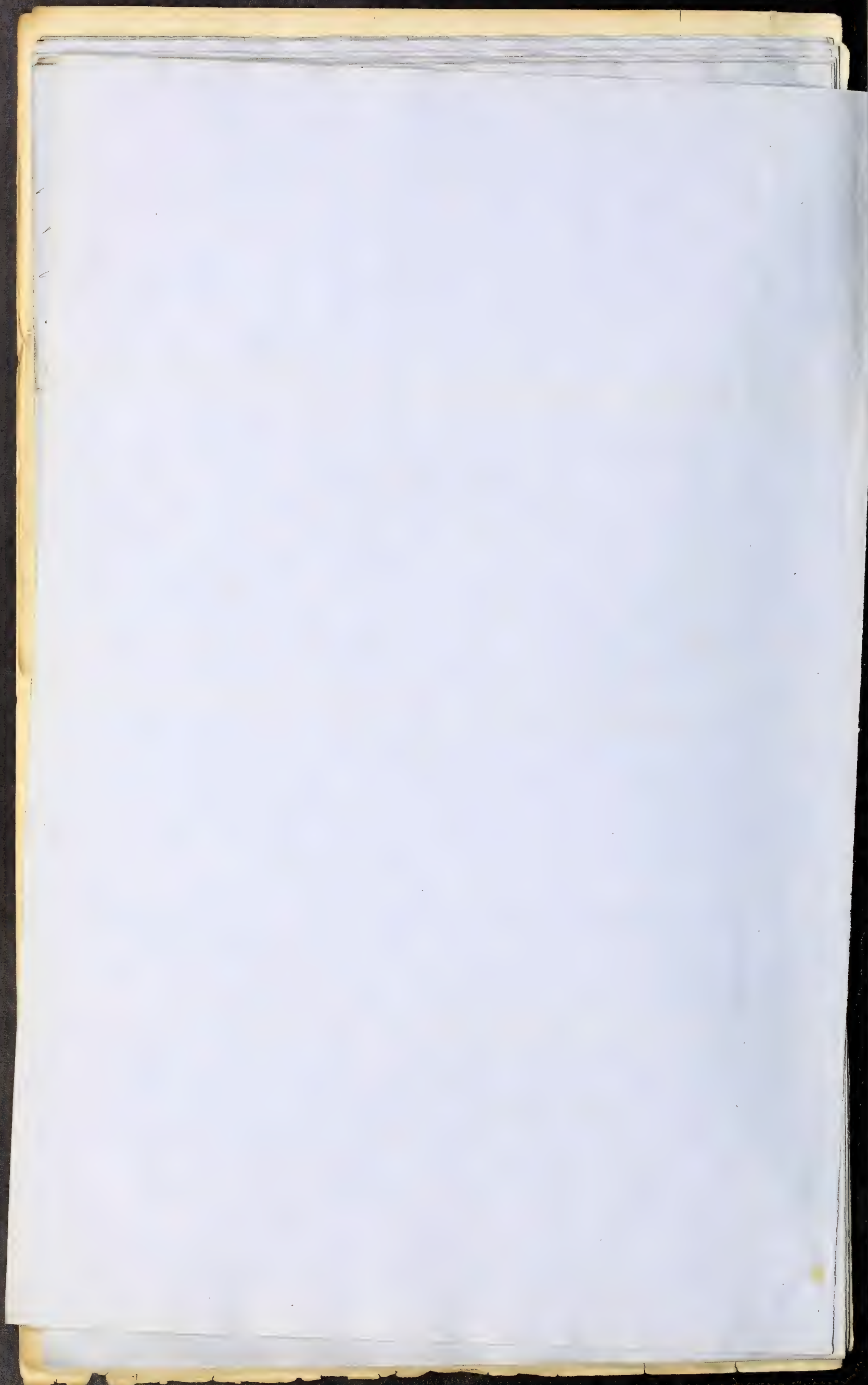
I have the honor by direction
of the Senate of the University of Toronto to
transmit herewith Statute No. 10. For the general
charge &c. of the Property &c. of the University by the
Endowment Board of the said University and
Upper Canada College and Royal Grammar School
passed at a Meeting of the Senate held on 25th Ult^o.

I have the honor to be
Gentlemen

your Obt. Serv^t

M. A. M. M.
Secy.

The Hon^{ble}
The Board of Endowment
or
Toronto.



The Board of Endowment beg leave to make their First Report to the Council of Upper Canada College in accordance with the 59 Clause of the Statute 12 Vict. Ch 82. on the state of the property and fiscal and financial affairs of Upper Canada College.

The Council are aware that when the Statute came into operation, there were no funds in the Bursar's accounts to the credit of Upper Canada College. Previous to that period and up to the present time the Commissioners of Enquiry have been investigating all the accounts and other fiscal affairs of the College, by virtue of a Commission issued under a Statute of the late King's College, passed on the 20th July 1848.

The Board beg to state their regret that the Commissioners have not as yet reported, and the Board have from time to time, in expectation of the reception of their Report, deferred any investigation into the affairs of the College, and the state of its endowment, as it is obvious, the Board were not justified in making such an investigation, incurring useless expenditure, and a waste of the time and labour of the Officers of the Endowment Board, while Commissioners unconnected with the Institution, and appointed among other reasons to remove from the Public mind a belief in the existence of an unsatisfactory state of the Financial affairs of the College.

as an appendage of the ^{then} University, were prosecuting their enquiries.

Under these circumstances the Board exceedingly regret that they cannot make a full Report for the information of the Council. Nevertheless they deem it their duty to report as follows.

On the 13th August 1850, the Board of Endowment was fully constituted and entered on its duties; on the day previous, the Balance in hand in Cash to the credit of the Investment Fund was £378^{..} 8^{..} 7^{..}-, from that period to the 31st December 1850 there has been received on account of that Fund from Sales £496^{..} 11^{..} 4 making the sum of £874^{..} 19^{..} 11 to the credit of that Fund.

On the 12th August 1850, the balance on hand to the credit of the Income Fund was ~~£312^{..} 6^{..} 3~~, the amount received between that period and the 31st December 1850 on account of interest on sales, Investments, Notes, Rents, Fees, and the Parliamentary Grant ~~£2793^{..} 14^{..} 3~~. The disbursements during the same period chargeable to this fund amounted to £2996^{..} 16^{..} 3 leaving a surplus on the 1st January 1851 to be transferred, under the 76th clause of the act, from the Income to the Investment Fund, of £109^{..} 4^{..} 3, which latter sum, added to the sum of £874^{..} 19^{..} 11 above mentioned, left a balance to the credit of the Investment Fund of £984^{..} 4^{..} 2; during the same period the Board invested £1000 in Provincial Debentures, bearing 6 Per Cent, leaving a balance due by that

~~University Common~~ Fund, on the 1st January
1851 of £15^{..}15^{..}10^{..}.

The Board in apportioning between
the Upper Canada College and the University
the joint expence of the Bursar's Office for the
year ending 31st December 1850, after having
considered as well the quantity of Lands
owned by both Institutions, under the
management of the Board, and the receipts
of monies on account of each respectively
during that year, concluded that one fourth
should be charged to Upper Canada College
and three fourths to the University, and that
each Institution should bear the expenses
of its own Members of the Board, this
apportionment and arrangement however,
to be only applicable to the past year.

All of which is most respectfully
submitted.

Report
of the Bureau of Indian Affairs
of the U. S. Department of the Interior
to the Senate
for the year 1850

Minutes N^o 38 of the Proceedings of the Senate of the University
of Toronto at a Special Meeting held on 28th Dec. 1850

Present

The Hon^{ble} The Chancellor

The Vice Chancellor

The President

Professor King

" Beaumont

" Merrick

" Nicol

" O'Brien

" Connor

The Hon^{ble} Christopher Widener.

" Henry Sherwood

" J. H. Cameron

Joseph C. Morrison Esq^r

John Cameron Esq^r

Wm Proudfoot Esq^r

John McMurich Esq^r

N. 3. Read a letter from the Bursar of the University to the
Secretary to the Senate dated 28th Inst. transmitting by
direction of the Board of Endowment their Report on the
examination of the Bursar's accounts.

N. 6. Professor Connor moved seconded by J. C. Morrison
Esq^r that the Report of the Endowment Board respecting
the Bursar's accounts be received & that the Statement
thereof therein contained is satisfactory: which motion was
Carried Unanimously.

Massman
Secy.

28th ~~Dec~~ Dec^r: 1850.

Minutes of the Senate
on the Report of the
Board of Education
on the audit of the
Treasurer's account.

To the Chancellor, President, and Scholars of
of the University of King's College, at Toronto, Upper Canada

The Petition of Mary Fitzpatrick, of the city of Toronto, -
Humbly Sheweth:

That your Petitioner is the widow of the late James Fitzpatrick, who for a period of nearly ^{thirty} ~~thirty~~ years, - ever since the first Tree was planted in the College Avenue of this city, - was employed by you in superintending and taking charge of the laying out of the College Grounds.

That the said James Fitzpatrick after enjoying the esteem of all who knew him, and your confidence (testified by the length of time during which he remained in your employment), was suddenly removed by the act of God, in the month of July last, leaving your Petitioner and four children in a state of complete want, and absolutely without any means of subsistence:

That your Petitioner can produce most satisfactory Testimonials of Character and otherwise, from many of the most influential citizens of Toronto.

Your Petitioner, therefore, most humbly presuming on the known character of her deceased husband, and on her own present need, Prays that you will in charity make some small provision for her and Family, and thus save them from the hard necessity that must else make them altogether dependent on the precarious charity of Friends.

And your Petitioner, as in Duty Bound,
will ever Pray.

her
Mary X Fitzpatrick
mark

Toronto: 4th September, 1850

7-2

Report by the Chairman to the
Board of Endowment on the subject
of the Charge made by the auditors
for Upper Canada College for auditing
the accounts for 1850.

Mr Roberts in his note to Mr Principal,
Barron dated 1st Nov instant says "I should hope the
"College Council will not deem \$50 an unreasonable
"charge but should they think it too much and
"you will notify them please to me on the subject I
"will endeavour to meet their wishes".

The simplest way to have checked
the charge of the auditors would have been to as-
certain the number of days they were employed and
divide the amount charged by such number: but
as it was the desire of the Board that their officers
& clerks should in no way interfere with the auditors
except in rendering such information or assistance as
they might require in the course of their scrutiny, and
as the parties appointing the auditors expressed no
wish that their time should be wasted, no attention
was paid to it; and, neither as regards the University
nor Upper Canada College, is any one about the
office prepared to say how long the auditors
were occupied. My own impression is that ~~perhaps~~
~~perhaps~~ they were not engaged more than four
or five days with the College accounts, and it
will be perceived on examining the receipts that they
have gone pretty extensively into one side of the
account for 1851. Mr Cameron's impression is that
five or six days would cover their time well.

In the absence of any distinct recollection
of the time they were occupied, a glance at the

accounts quarterly & yearly for 1850 will show that there was very little to do. The number of receipts granted for rent, interest & purchase money for that year, only reaches 80; and an examination of the Cash Book, only shows 20 more for Dec & including the Provincial Grant. While, on the other side there are only some 109 entries of payments. It is true that until the organisation of the Board of Endowment the receipts of dues & payment of Salaries & Secum to have been managed within the College staff, and not in the office: but nevertheless, supposing the items not thus to be ascertained from the office records, to amount to an additional 200 there would be but about 1,000 items including both sides of the account to check and follow through the accounts; in the manner the auditors have conceived it their duty to do.

I therefore am of opinion that Mr Roberts does make an unreasonable charge; and that, if he receives just one half ^{what he asks} he will be amply compensated for all his trouble.

It may be as well to state here, that Mr Drummond Bookkeeper to the Board, has been appointed auditor of the accounts of the Provincial Mutual Insurance Company, for which he is only to receive £10.; and he informs me that the audit of these accounts last year occupied 30 days.

All which is respectfully submitted

David Burtham
Chairman

17th Nov 1850.

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I have been thinking of you
 much lately, and wondering how
 you are getting on in your
 studies.

I am well, and hope these few
 lines will find you the same.
 I am sure you are making
 good progress in your studies.

- 1. History of the United States 500.
- 2. Geography of the United States 500.
- 3. Natural History of the United States 500.
- 4. Literature of the United States 500.
- 5. Political Science of the United States 500.

Chapter 2.

The first part of the chapter
 deals with the history of the
 United States from the time
 of the first settlers to the
 present day. It covers the
 early years of the country, the
 growth of the population, and
 the development of the
 government.

The second part of the chapter
 deals with the geography of the
 United States. It describes the
 physical features of the country,
 including the mountains, rivers,
 and coastlines. It also discusses
 the climate and the natural
 resources of the country.

1. The first part of the communication
is a general statement of the
purpose of the investigation.

2. The second part of the communication
is a description of the method
employed in the investigation.
The method employed in the investigation
is a method of direct observation,
which involves the observation of the
behavior of the subjects in the
presence of the investigator.

3. The third part of the communication
is a description of the results of the
investigation. The results of the
investigation are as follows:
The results of the investigation
show that the subjects in the
presence of the investigator
behaved in a manner which was
different from the behavior of the
subjects in the absence of the
investigator.

4. The fourth part of the communication
is a discussion of the results of the
investigation. The discussion of the
results of the investigation
shows that the results of the
investigation are in agreement with
the results of the investigation
conducted by other investigators.
The results of the investigation
are in agreement with the results
of the investigation conducted by
other investigators.

18-1

This is a list of the names of the
persons who have been
admitted to the membership of the
Society.

It is the duty of every member
to keep the names of the persons
who have been admitted to the
membership of the Society in the
list of names of the members of the
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22

Report for the year 1837
By the Board of Endowment
To

The Council of Upper Canada College
The Board of Endowment of the
University of Toronto and Upper Canada College
and Royal Grammar School have now the honor
to ~~submit~~ ~~present~~ ~~to the Council of Upper Canada College~~
as required by the 54th section of the Statute then Second annual report ~~of the Board~~
of the Statute then Second annual report ~~of the Board~~
12 Victoria Chap. 82, ~~the Board of the Statute as above~~
in regard to the State of the property and effects
under ~~the~~ ^{the} charge of the Board and of the ~~real~~ ^{real} fiscal
and financial affairs of the said College.

The Board regret being again under
the necessity of apologizing to the Council for the
meagre character of the ^{information they can convey.} ~~Report~~. The Com-
mission of Enquiry ^{to whose labours we are much indebted} did not ^{present their} report
until shortly after midsummer ~~of 1837~~
That report only reaches to the close of
1839. Consequently, to enable the Board of
Endowment to take advantage of the investigations
of the Commission ^{their} accounts ~~presented~~ ^{presented} by 1839,
~~the accounts~~ must be continued, - as labour,
which the Board have not been able to
undertake ~~for~~ but for which the necessary
assistance is about to be procured ~~at the College~~
~~The Board~~ ^{have obtained some time ago} ~~and~~ ^{and} ~~order~~
given for the continuation of the accounts
but the present strength of the office has proved
insufficient to keep the current business
from falling into arrears and fulfil their
orders. ~~The Board~~ ^{have} ~~therefore~~ ^{therefore} ~~presented~~ ^{presented} ~~the~~ ^{the} ~~Report~~
~~and the Council~~ ⁱⁿ ~~character~~ ^{and} ~~the~~ ^{the} ~~information~~ ^{information} ~~conveyed by it to the Council~~

of which ~~has~~ \$200 had been set apart for a
mortgage but which was not
appropriated ~~at the~~ at the close of the year.

The amount received on account
of Income during the course of the year from
all sources including fees for lectures and
the Government Grant, was — ¹⁴³⁹⁵⁻¹⁻³ ~~14395-1-3~~

The disbursements during the year

~~were~~ inclusive of the expense of

Joint management for 1850 as

already alluded to were —

Leaving income ~~in the sum of~~ ^{39 15-9} ~~14395-1-3~~ ¹⁶³⁴⁶⁻⁷²⁻⁷ ~~14395-1-3~~
²⁴⁴⁻¹⁴⁻⁶ ~~14395-1-3~~

A more detailed statement of the
receipts and payments will be found in the
~~and~~ quarterly and annual accounts already
presented to the Council.

The arrangement for the appropriation
of the joint management account ~~as~~ carried
in some respects from that of 1850. According
to the Statute of the Commission of vaccination
defining the duties and naming the salary of
the Chairman of the Board of Endowment
one sixth of the salary is payable by Upper
Canada College. The other five sixths by the
University. After a careful investigation the
Board arrived at the conclusion that a proper
division of the remaining items of joint manage-
ment for 1857 would be into fifths of which
Upper Canada College should pay one.

As pointed out by the act each Institution
bore the expense of the attendance at the Board
of its own members.

The Board would take this opportu-
nity of stating that owing no doubt to the
~~prevalence of~~ ^{Locality} the greater portion of the

endowment of Upper Canada College there is a much greater difficulty ^{experienced} in making sales than ~~in the~~ in the case of the University. The lands of the latter ~~are in general~~ ^{are in general} ~~are~~ ^{are} situated in the more settled portions of the Country and are of course both more in demand and command better prices. The Lands of Upper Canada College are to a very great extent in Seymour & to the Eastward and in Echequa & more to the West which ^{are compared with the front} ~~are comparatively speaking~~ lowlands and but very indifferently sold.

Nevertheless the Board have been able to make some sales. In 1850 they disposed of 2010 acres at an aggregate price of \$2940. and an average of \$5.85. Of this quantity more than one half was embraced in the sale to the Roof of the Huron Island property.

In 1857 they ~~have~~ sold 2558 acres at an aggregate price of \$3314 and an average of \$1.91 1/4. The total average of the sales of the two years is a fraction over 2 7/8 per acre.

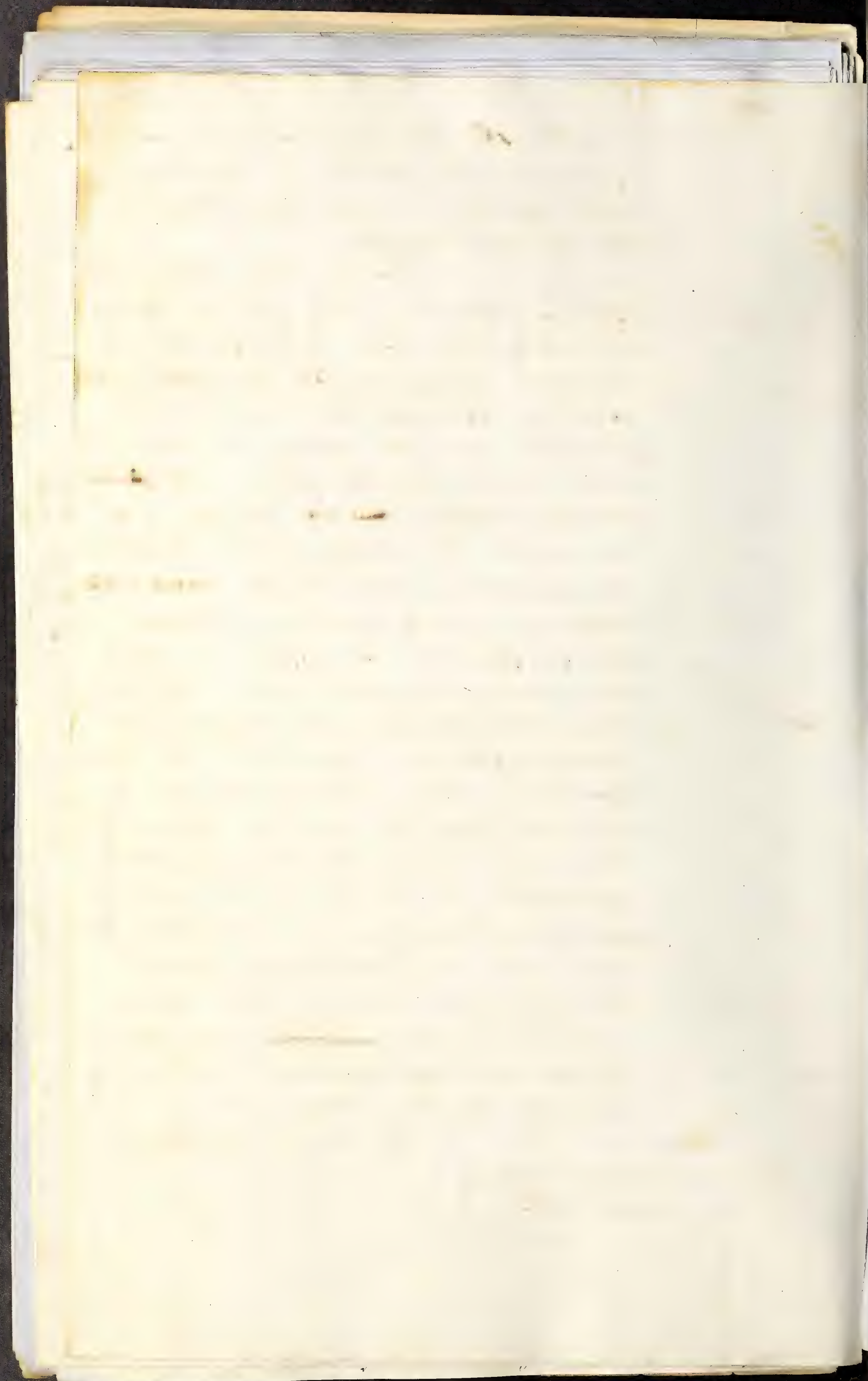
The Board is at present taking steps in reference to an inspection & valuation of all the Lands under their charge which they have every reason to believe will result not ~~simply~~ ^{affording} in ~~affording~~ a more correct knowledge of the state of the property ~~and~~ ^{and} best in promoting sales; and although they regret to perceive that the College is ^{at present} struggling under ~~the~~ difficulties arising from a ~~constant~~ ^{constant} deficit or at any rate a very narrow income as compared with the expenditure they have every reason to hope that ^{in the course of a few years} the sales will be so increased as ~~will~~ ^{will} to put the Institution in ~~a~~ ^a position

to enable the Council to extend its usefulness
by adding to the number of branches in
which instruction is given and reducing the
expenses paid by the pupils.

The Board would conclude this
report by respectfully urging upon the Council
the necessity then exists for the practice of the
most rigid economy in the expenditure of the
institution otherwise there will in all
probability arise the necessity for a very
serious deduction from the incomes of the ~~Principal~~
Principal Masters ~~and the~~ connection with
this subject the attention of the Council is
also respectfully called to the ~~desire~~ ~~the~~
necessity of a yearly Statute for incidental
expenses appropriating some specific or definite
sum of money under that general head according
to the Act of Parliament and dividing it into
the several branches of expenditure for the different
departments. These incidental expenses are made
the fourth charge on the Income fund of the
College and in the absence of any definite
appropriation the Board are called upon to
pay monies to any required amount that the
income fund may bear thereby jeopardising
the fifth charge which is for the Salaries
of the ^{Principal} Masters ~~and the~~ and affording
no such check upon expenditure as the Act of
Parliament evidently contemplated.

All which is respectfully submitted

Board of Endowment office }
14th August 1852 }



15

Report by The Board of Endowment
of the University of Toronto & Victoria College & Royal Grammar School
to the
Senate of the University of Toronto
for the Year 1851.

The Board of Endowment have now the honor to present to The Senate of the University of Toronto their second annual Report of the state of the property and effects of the said University, as required by the last clause of Section 22 of the Statute 12 Vic. Cap. 82.

When last Report was presented, the Commission of Enquiry into the affairs of the late King's College, which had been so long in existence, had not finished their labours and regret was expressed by the Board that they were prevented from giving so full an exhibition of the state of the effects and property of the University as they could have desired. The final Report of the Commission of Enquiry has now for some months been in possession of the authorities of the University. To it, and the set of Books which accompanied it, the Board of Endowment have of course had free access. But, as the labours of the Commission only reach to the 31st December 1849, it is obvious that, until the accounts prepared by them are continued so as to enable the Board to strike a balance at the end of the year, any attempt to derive a correct estimate of the state of the Endowment as at this date, based upon the report, would be futile. The Board have commenced the work of continuing the accounts ~~and~~ and hope before the time ^{arrives} ~~comes~~ for the presentation of their third Report, to be in a position to base that Report on the work of the Commission of Enquiry. But they find that to ^{accomplish} ~~do~~ this the strength of the office ^{must} ~~be~~ ^{be} increased, as it is utterly impossible,

with the other demands upon the labour of the Officers of the Board and their assistants, arising out of the immense arrear of work requiring to be attended to, otherwise to accomplish the continuation of the Books of the Commission. In such circumstances this Report will necessarily be somewhat similar in the nature of the information it conveys to that which related to the year 1850 embracing merely the transactions of the year.

It was stated in last report that the balance in cash at the credit of the Investment Fund amounted to the sum of £4409. 15. 6 1/2. Having abolished the use of halfpence in the accounts this sum stands in the transactions of the current year as

£4409. 15. 7

This fund was, in the course of the year increased as follows;

Installments on Sales of Lands 6918. 17. 10
^(Debiting were)
 Government redeemed ~~certificates~~
 to the value of £47. 14. 0

And there was paid by Messrs S. G. Ridout & J. E. Small to account of the principal sums of their respective Mortgages 89. 18. 10

Making together of Investments returned the sum of 137. 12. 10
£4466. 6. 3

To which sum there remains to be added the Surplus Income Fund as ordered by Section

42 of the University act 458. 13. 9
 Giving ~~at the close of the year 1850~~ £12225. 0. 0

on account of Investment: which has been applied as follows.

Invested in Government Debentures yielding six per cent £9000. 0. 0

Paid towards the completion of the Medical Building 150. 0. 0

Books for the Library	102, 0, 9
Microscopic Specimens	40, 0, 0
Paid on account of the appropriation for the new Building	
Premiums for designs under the sanction of Statute No. 32	£100, 0, 0
To J. Young the successful competitor	117, 10, 0
And there has been carried to an appropriation account under Statute of Senate No. 40 to meet the expenditure authorized for improving the Port Slope and the Port Stanley properties.	950, 0, 0
	£10459, 10, 9
Leaving a balance still at the credit of Investment of	1765, 9, 3
	£12225, 0, 0

The accompanying statement of the transactions for the year will exhibit in detail to the Senate the description of the receipts and the nature of the expenditure. Including the repayment by U. C. College of their share of joint management, the interest of the Fund from which the Income for the Wellington Scholarship is derived, and Insurance, postage and salaries returned, the whole amount actually received during the year amounted to £11616, 15, 7, and the ~~amount~~ ^{sum} expended including the appropriation of £1000 made under Statute of the Senate No. 46 for the payment of the Commission of Enquiry amounted to £10858, 1, 10 leaving a balance of £758, 13, 9 to be transferred to Investment as before noticed.

It may be ^{proper} ~~also~~ here to refer to an account which has been established in the Office named the Deposit account. Parties sometimes remit money the destination of which is not clearly pointed out, and sometimes payments are made which at the time cannot be appropriated as desired. Such

monies, whether intended for the University or U. C. College are placed to the credit of "Deposits," and when the way is clear for their appropriation, or it becomes necessary to return them to the parties by whom they were remitted, they are withdrawn, and so appropriated or returned.

The Balance at the credit of Deposits was on

1st January 1851.

£125. 12. 7

The amount received in 1851

397. 17. 6

£523. 10. 1

There was appropriated on account of

Sales of Land

234. 13. 3

Leaving a balance at the credit of this acct.

on 31st December last of

£388. 16. 10

Since The Senate, by Statute No 32 "On Building" enabled the Board of Endowment to make Sales of Land without, in each case, obtaining the Special authority of the Senate, the Board have used every exertion, consistent with the Interests of the Institution, to ^{dispose of that portion of the Endowment still under} ~~dispose of that portion of the Endowment still under~~ ~~dispose of that portion of the Endowment still under~~ and thus bring it into a position to yield a larger and more certain income. The result ~~of the Board's~~ ~~of the Board's~~ ~~of the Board's~~ of the ~~Board's~~ ~~Board's~~ ~~Board's~~ has been that, including three Sales which were previously made with the special approbation of the Senate, the Endowment Board were able ^{between the month of May and the close of} ~~between the month of May and the close of~~ ~~between the month of May and the close of~~ the year 1851 to dispose of 5989 ³/₄ acres of Land at an aggregate price of £13174. 10. 7, or an average of within a very small fraction £2. 4/ per acre.

Included in these Sales is what has been known as the Elora property purchased at the price of £500 from the late Mr. David Gilkison in January 1846, ^{and which was entirely unproductive} ~~and which was entirely unproductive~~ ~~and which was entirely unproductive~~. The price obtained in September last was £1350; thus about doubling principal and Interest.

Until the Books containing the accounts of the Commission of Enquiry are ~~presented~~^{continued} so as to enable the Board to strike regular balances it will be impossible to give a correct estimate of the extent to which in the course of the year the reliable sources of Income have been increased. - But an Enquiry lately made into the actual Income of the University falling due in each of the years 1850 and 1851 enables the Board to state that the income of the latter year exceeded that of the former by about £550; and a further enquiry into the probable income for the current year to be derived from Rent interest and other profits falling due and receivable during the year gives as the result, that the income for 1852, irrespective altogether of arrears, ought to be somewhere about £9732; or in excess over the year preceding about £1615.

Preparations ~~have been~~^{have been} made for bringing the Port Hope property into the Market as Town Lots. A large portion of the land has been surveyed. The plan has been registered and Contracts entered into for the grading of certain of the Streets. The prices named for the lots are at present at the rates of £60 and £100 per acre, with an addition of twenty five per cent for corner Lots. Of course, as sales multiply, the Board will endeavour to establish an increase of price.

The special attention of the Board has been also directed to the Port Stanley property which although, not equally valuable with that at Port Hope may still be expected, as the Town increases, to prove instrumental in realizing a very considerable sum.

The principal difficulty in bringing this property into market as Town Lots arises from the want of proper access from the London Road leading into Port Stanley. The Council of King's College

made several efforts to overcome this difficulty by the purchase of some intermediate property, but without success. A Quorum of the Board, consisting of the University Members and the Chairman visited the property last Autumn, and when there entered into negotiations, which have since, with the approbation of the Senate, been concluded, for the purchase of a small Town Lot on the East side of Kettle Creek, and a few acres opposite thereto on the West. Deeds have been obtained from the Sellers but there are reasons why the Board should not expend money in the contemplated improvements until the title to the land on the West side of the Creek is better secured. The Solicitor has it now in charge to accomplish this, and so soon as it is done a bridge will be built, streets laid out and the property will be brought into market.

~~The only~~ other subject which it seems necessary to notice is that of the division of the joint management account. According to the Statute of the Commission of Visitation defining the duties, and naming the salary of the Chairman one sixth of the ^{salary} ~~account~~ is payable by Upper Canada College and the remaining five sixths by the University.

After a careful investigation the Board came to the conclusion that a proper division of the remaining items of joint management for 1851 would be into fifths, of which four ought to be paid by the University and one by Upper Canada College; and the appropriation was made accordingly each Institution bearing, as in 1850, the expense of the attendance at the Board of its own Members.

~~All which is respectfully Submitted~~

~~Board of Education Officer?~~

~~June 1852.~~

There is one other subject which the Board would respectfully
call the attention of the Senate to, viz. the necessity of a yearly
estimate for "Incidental Expenses" appropriating some specific &
definite sum of money, for under that general head, according
to the Summary Book, and dividing it into the several branches
of expenditure for the different departments, entrusted by the Board
of ~~each~~ ^{each} department, & paid on his receipts according to the Senate's
estimate and instructions. These "Incidental Expenses" are made the
first charge on the Income Fund of the University, and in the absence of any
definite appropriation, the Board are called upon to pay those in the
estimate of the proper authorities to any required amount, thus the income
fund may be exhausted, thereby jeopardizing the fifth charge, which is for the
salaries of the professors ^{and} ~~and~~ ^{among} ~~such~~ ^{such} ~~as~~ ^{as} ~~shall~~ ^{shall} ~~be~~ ^{be} ~~incurred~~ ^{incurred}
or extravagant expenditure of any one department, as the University
has not usually accomplished.

All which is respectfully Submitted

Board of University Officers }
July 1852

Draft

Report

The Board of the Government

to

The Secretary of the Treasury

for 1857

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University Endowment Board office
29 (December 1851)

Sir,

It was my duty, I reported to the Board of
Endowment the result of my inspection of the University grounds made
in consequence of information conveyed to the Board relation to
violations committed on the timber, and of your reply to my letter
of the 16th ^{alto} ~~inst~~, which our informant ^{that reply} ~~had~~ stated to be unsatisfactory

^{of opinion} I am now directed to inform you that the Board
~~is~~ you went beyond the limits of your authority when you gave
permission to any one to cut firewood on the University grounds,
without first obtaining the special sanction of the Board; and that,
even assuming ~~that~~ you had their implied sanction - as you said
you thought you had - you ought to have pointed out to the workmen
the individual trees to be cut, and not have left a number of
common labourers to cut where they pleased, or where they judged
was most suitable.

I am further directed to convey to you the
opinion of the Board that you ought not, ^{under the circumstances} to have written a letter
such as that, you addressed to me on the 17th ^{alto} ~~inst~~, - calculated
as it was, in the absence of personal knowledge, to mislead, and to
produce on the minds of the Board the impression that the principal
part of the trees which had been chopped had been cut for
the repair of the fences, or at least that three fourths of the wood

Memorandum

30

The first Minute in connection with the appointment of Onis is under date 28 Oct 1850. "Ordered that the Purser in consequence of the death of Mr Mead be directed to employ such of the workmen at present engaged on the grounds as he may find most competent as a temporary overseer at the rate of £2 10/- p month in addition to his former wages such additional payment to cease at any time when new arrangements are made".

The next Minute is Nov. "The Purser laid before the Board a letter from the President respecting the appointment of a temporary superintendent of the grounds. Ordered that the subject matter of the same lie over till next meeting".

At the same meeting and the next applications from different parties were laid on the table. Order "This memorial and others of a similar character to be considered when the office is determined to be filled up".

I am not aware of any subsequent minute.

Dr Mc Caul's letter is as follows. "As the act places the servants under my Superintendence on hearing of Mr Mead's death I directed Onis to take temporary charge of the men who work on the grounds. It would probably be well to mention this at the next meeting of the Board".

The only communication to or from Onis that I find previous to the present correspondence is one of 30 Jan'y 1851 respecting the employment of certain men who have out of work. It is addressed to Dr Mc Caul.

The Minute of 8 Jan'y 1851

"The Report of the Chairman relative to the removal of timber from the University grounds and other documents connected therewith together with the copy of a letter to Mr Onis having been again taken into consideration. Ordered that said letter if approved by Messrs Cameron Thomson be forwarded to Mr Onis. Also that a copy of Dr Richardson's letter and other subsequent procedure be sent to Dr Mc Caul for his information. ~~be sent to Dr Mc Caul for his information~~ he having recommended Mr Onis to the office of temporary Superintendent."

That part of the Ag^t Chm Statute relating to the grounds is as follows: "That it shall be the duty of the Professor of Agriculture * * * to take charge and superintendence of the running * * * of the said University grounds under the immediate orders and * * * directions from time to time of the Board of Gov^t".

The Labourers wages have always been paid on Requisition from Onis direct without the sanction.

Minute of 8 Jan'y 1851

28

Letter

The Chairman of the Board
of Examiners

To

Samuel Gris 9 day 1857

Appended at meeting of the
Board 8 day 1857 & ordered
to be sent when also appeared
by Messrs. Cassin & Morrison
abstract numbers

Decr. 13th 1857

Dr. Richardson
reporting the removal
of trees from the U.
grounds

Ent. Lib. N fol 388.

Received
13 Decr 1857

Toronto Dec. 13. 1857.

Sir,

I beg to call the attention of
the Board of Endowment to the fact
that a considerable quantity of wood
has been and is now being cut on the
University Grounds in the rear of the
Buildings in the park on the right or
East side of the road running northward.
From the number of stumps I should
conclude that this cutting has gone on
for some time: it does not appear to be
necessary for the purpose of assisting
the growth or spread of adjoining
trees.

Very respectfully

The Chairman of
The Endowment
Board,

Sir
Yours truly
James Richardson

28-1

30-1

Received 17 Dec 1881

32

University of Toronto
December 17th 1881

Sir,

In reply to your letter of the 16th inst. I beg to acquaint you, that there have been no depredations, of which I am aware, on the University grounds. In the rear of the Building some trees, which were damaged, or injured by fire, or injurious to the growth of others, were cut down by the men under my direction, and of the wood supplied by these trees about three-fourths have been used in making rails; posts and otherwise mending the fences and the remainder is still lying on the ground.

From this portion of purchased goods for firewood to the men in charge of the gates as was usual in Mr Wedd's time, such parts as cannot be used for any other

Received

purpose, and if not disposed of in this way
 must be burned in the heap in the spring
 to get rid of them.

I am

Sir

Your much obliged servant

Daniel Davis

Acting Superintendent

of Gravel

25

To the Board of Endowment of
the University of Toronto

In accordance with the wish of the Board, expressed at their meeting yesterday, I this morning visited the University grounds, for the purpose of ascertaining to what extent timber or firewood had been cut from the trees in the rear of the Building.

Just as I had turned into the continuation of the main Avenue for the purpose of going Northward I heard the sound of chopping, and on looking to the quarter from whence it proceeded I observed several men, two of whom were engaged in chopping a small tree which stood in a comparatively isolated position on the South West bank overhanging the Marsh, nearly in a line ~~with~~ between the Observatory and the University Building.

As I approached the men they seemed to hesitate in their work. On asking by what authority they were cutting down the tree, the old man, who seemed to be directing the operations, said "by Mr. Davis". I asked "how long since given", the reply was "about ten days ago". I gave strict orders that no more trees should be cut, but allowed them to take down that tree as it was for an invalid (Mark Fitzpatrick) and as it was completely destroyed. I also allowed them to take a small pine which had fallen and which was necessary to complete a one horse load. The tree which was being chopped was
sound

sound and good, measuring about 12 inches through at the foot.

After the orders which had been given to Mr. Davis, I certainly was very much surprised when I found such operations going on: even although the permission had been given ten days before.

A further inspection revealed the cutting of a considerable number of trees apparently for nothing but firewood. I counted the evidences of the recent felling of about 60 trees. There are sundry heaps of wood, piled as cordwood and otherwise, besides several cords at the gate next the Building materials, apparently there for the use of the Inhabitant of the Gate-keepers house.

As I was leaving the grounds I encountered Mr. Davis, and on expressing my surprise at finding so much wood cut, while his latter produced an impression so different, he expressed an anxious desire that I should go over the grounds again in company with him, assuring me that no trees had been cut except such as were decayed or needed for posts, or in positions injurious to the growth of others. He showed me a considerable number of new posts put in to prop up the old fence, but they were not cut from such stumps as I had seen. They were apparently from trees of a diameter of not more than six ^{or 8} inches.

I did not examine all the stumps but I should judge that the firewood and the brush I saw were cut from no such trees. And as for
rails

rails. I saw a pile of old rails near the gate but none new. Indeed they could hardly be split at all from the trees of such stumps as I saw; nor could I perceive that there had been any discrimination used in the selection of those trees which had been cut down; and although Mr. Davis stated that most of them were decayed, I could not discern that this statement was consistent with fact; and I told him so.

I have given him strict injunctions to take his orders regarding the cutting of trees, from the Board alone. It will be for the Board to determine whether, in the circumstances, they will take any further step.

I ought to state that Mr. Davis excused himself for what had been done, on the ground that it had been the custom in Mr. Wedd's time to allow the men to cut firewood; - Mr. Wedd himself having the privilege of cutting 20 loads a year; and that as no contrary orders had been given, he did not suppose he was doing any harm in continuing the practice.

On the whole, the conviction produced on my mind by the inspection was that wholesale depredations were going on; and that conviction has not been removed by Mr. Davis' explanation.

David Buchanan

Chairman.

Board of Endowment Officers }
23 Decemr 1857 }

P.S. 24 Decemr. Since the foregoing was written I have revisited the grounds in order to correct any mistakes

Report

Day

the Chairman of the Institution
Board of his inspection of
the University grounds
relative to

Letter of permission here from

22 Decr. 1857.

which I might have seen and I am satisfied that my
great improvements were correct. The improvement was cut by
the new for the old as shown by formation of the
bin and would say several others from him what
to cut. The new cut for North was cut in the
direction of the North given to the new and what an
near the same they were cut in a straight line. Do it again
to me to one of these new additions in my quarrying
him. I cannot believe so and so and North done of
him found and done of it.

27

Lord's Court Station
Feb 101. —

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1892

al. l. d. i. e.

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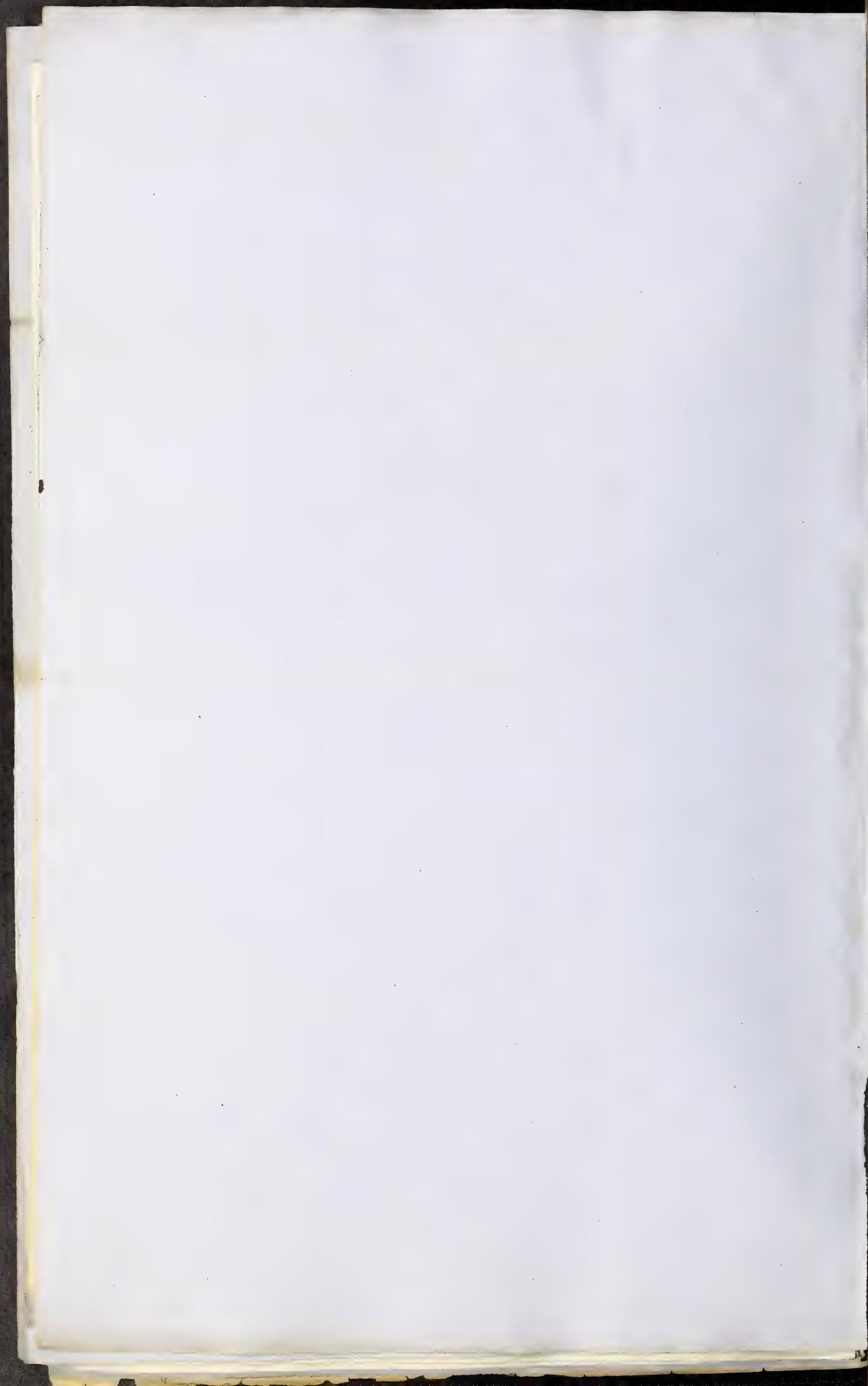
15

*Further Report by the Chairman of the
Board, in relation to the cutting of wood
on the University grounds.*

Information having been given at the office today at 11 O'clock that a party had been just seen cutting a tree at the head of "the College avenue" I immediately proceeded thither taking Mr Edward Watson with me. I found that the tree (a small black oak it appeared to be) had been cut by the Gate Keeper at the northern end of the avenue within the bounds of his garden fence. He said he had cut it of his own accord without authority from any one because he wanted wood and because as the piece of ground had been given to him he thought he had a right to cut it and meant to cut another one near to it also within his garden fence. I gave him no further orders in the matter than to remember what I had said to him before, and to take care what he was about.

Endowment Board office }
26 January 1852 }

(Daniel Buchanan)
Chairman



Report on the subject of Mr
J. Radenhurst's debt to the University
in compliance with Order of the
Board of Endowment 29 April 1852.

The Radenhurst debt to the University
appears to have originated with a proposal by Dr
Brachaw brought formally before the Council of
Kings College on 7 January 1837. to lend Dr Brachaw
a sum of £5250 upon the deposit of ~~£5000~~
promissory notes by some different parties of whom
Mr Radenhurst was one for £750 each. Each
party gave 10 notes for £187.10/ respectively at one
two, three and four years date with interest,
and although the proposal was only made on 7
January 1837. the notes were dated 24 Decr 1836.

Although the Council less than 2 months previously
had refused a loan of £3000 on mortgage because
it was uncertain how soon the funds at their
disposal might be required to be expended in carrying
into effect the objects of the Institution. they in this
case "being perfectly satisfied of the sufficiency of
the security sanctioned the investing the amount agreed
"to bear interest from the time the money might be
"advanced the Securities to be endorsed by the Arch-
"Deacon." The parties present at the two meetings
were exactly the same excepting that the Attorney
General was at the first & absent from the second.

On referring to the Bishop's account it appears
that £1000 had been already advanced to him on
2 January 1836. that £2000 were paid on 9 Jan'y
1837 and £2250 on the 21st of February following.

The only two parties with whom accounts
are opened other than the Bishop in reference to these
transactions are Mr Radenhurst & Mr J. E. Pridant.

In March 1840 the sum due on the Radenhurst note had by the non payment of interest accumulated to £896. 11. 9. of which £21. 11. 9. was paid by cheque and in security for the remaining £875. the Radenhurst gave a Mortgage

The account was again adjusted in September 1846 at which time by the accumulation of interest the debt had amounted to £1041. 11. 2. the Radenhurst had by this time ~~also~~ executed a deed in fee simple to the University of "one acre of land known as "Up. composed of Lots 14 and 15. West Side "of Sumner place now called John Street"

The consideration money is stated to be £1032. 10. which is less by £9. 1. 2 than the balance above named being interest on £875 for 63 days intervening between 30 June and 1 Sept. It is the Up in the new account for the accumulation he is charged with £1041. 11. 2.

The transaction seems to be somewhat similar to the George Roberts & Co similar Bond has been given by the Radenhurst to meet any deficiency caused by the land not realising enough to pay his debt. and the University is bound to reconvey any over plus of land after satisfying debt and interest.

Three Lots only have been sold, one at £145. one at £91. and one at £120. On the two former sold to Mr A Grant the 1st instalments only have been paid and no interest. On the latter the instalments & interest have been paid as they became due.

It is worthy of remark that since the loan was first made in Jan'y 1837. the only Cash received whether ^{on account} ~~by~~ interest

or principal consists of the £21. 11. 9. paid when
the mortgage was taken in 1850 - £171. 6/. to
account of interest on 31 August 1853 - the payments
by Mr Hauser for his lot and the two first
instalments by Mr Grant.

In such circumstances - with such
narrow security for the amount due I cannot see
how we shall be able to justify ourselves in
complying with Mr Radcliff's request for an
indefinite delay in the payment of the interest due

David Buchanan
Chairman.

Board of Endowment office }
1 e May 1852 }

It is doubtful whether Mr Grant will
be inclined to complete his purchase of the two
lots on which he has paid instalments - There
are no contracts.

Defect.

Long

The Chairman of the Board
of Lactaminate

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of the Press on the subject
of the Trade Unionists etc
to the University

1 May 1852

Encl. 4th. Endowment fol. 107

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Report to the Board of Endowment
of the University of Toronto & U.C. College,
in relation to the Hamilton properties
By The Chairman.

5th July 1852.

It will be in the resolution of the Board that at last meeting the subject of granting a lease to Mr Robinson, Curran & Selous of No. 20 Nassau Street, was before the Board, and that a minute was agreed on to give to Robinson a lease for 5 years from 1 April 1851 at £100 a year, which Mr Ritchie, the agent, represented to be a fair rent.

On Thursday evening I met a gentleman from Hamilton. When in that city last fall in company with Messrs Rogers & Robert I had asked his opinion of the value of these shops, and he then had stated named £100 as an equitable rent. On Thursday evening, without any previous reference to the subject by me, he asked what rent we were now expecting for the shops. I referred to his previously expressed opinion. He said he remembered it and that was the reason he now referred to the subject; for he was now satisfied that rents in that locality were ^{worth} some 20 to 25 per cent ~~less than he then stated~~ ^{more than he then stated}; and, as he knew that Robinson was seeking for a lease, he wished to correct any erroneous impression that his formerly expressed opinion might have produced.

Turning this matter over in my mind on Friday morning it occurred to me that it would be well that I should go up to Hamilton and make enquiry into it, on the spot; the more especially as I had not been able, by correspondence or by hasty calls in passing through Hamilton, in two

recent

occasions, ~~asked~~ to get from the Police a statement
of the times for which the tenants held leases, and
the days on which their rents became payable,
~~and to give the necessary notice to the~~
~~Police and the necessary evidence in~~
~~the case to have the value of the rents ascertained~~

I accordingly made it my business to see Mr. Redout on Friday morning, he having been lately in Hamilton where he saw Mr. DeLahue; and as he expressed his approbation of the steps I proposed to take, I proceeded to Hamilton by the morning boat on Saturday.

The following is the result of my enquiries as relates to the rent of the shops. — Mr John Young, of Buchanan Street & Co. thinks they would be cheap at £125 a year for the double shops. — Mr Isaac Ryburn who was present concerning the Hamilton of Hamilton Street & Co. thinks they are well worth from £120 to £125. Mr James of McKeen & Co. thinks they are well worth from £120 to £125. I asked Mr Young to refer me to some one in ^{Hamilton} ~~the city~~ to whom the Board could apply for an opinion, and he named Mr Joseph Sinton who, I afterwards ascertained owns property further down the street. I found met him and asked his opinion which, as communicated to me, was exactly similar to Mr Young; — that they would be cheap at £125.

Mr Price who occupies the corner Shop. on King & James Streets, the rear of which joins, or nearly so, the University property. pays a ^{rent} ~~sum~~ of £300. for a double Shop, somewhat wider than the University Shop, & fronting on King Street. Of this he has a lease, with an unexpired term of 8 years, which he sold quite lately for £500 Cash; and I was told that Robinson ^{expected} ~~when he got the lease~~, expected to sell his lease, when he got it for from

£60 to £100. The following will show the relative position of some of the neighbouring shops & their rental.

marked
may vary

Part of Markham's new building. Stone front shop without the cellar & the upper part let for £125. Back shop fronting on the street & the whole cellarage let for £100.

This corner is let for £120. £200 was offered for it & was let.

£110

For shop & cellar £62. 10/ only.

The Landlord of these two occupies the upper part of both.

Jama Street

Rent £125	Price
£100 Stone front	£110
£100 Stone front	£100
£100 Stone front	£100
Robinson	£100
Best	£100
Simon	£100
Richardson	£100
Frederick	£80

Some very small shops here with no back yard. let for £75 a year.

I apprehend the information thus given regarding the rental of adjoining property will induce the Board at least to pause before carrying out the order made last day for granting a lease to Robinson.

I have stated that I had difficulty in obtaining certain information from Mr. Ritchie. In addition to this the impression has rested on my mind for some time that he did not make his remittances as the rents were received. It would

Report to the Board of Endowment
by Dr. Hays and the Chairman, a
Committee appointed on 9th August
to proceed to Hamilton and make
certain preliminary arrangements in
reference to the University property in
Hamilton.

The Board is already aware that, in consequence
of the intervention of ^{business} other duties Dr. Hays found
it impossible to fulfil the order of the Board in
this matter ~~at~~ ^{at} an earlier period, although
arrangements had been perfected last week for its
being then attended to. As these arrangements
had been made, and parties in Hamilton wanted
to expect our presence, it was deemed advisable
that the Chairman alone should proceed to
Hamilton, and make some preliminary inquiries
with the view of paving the way for and
shortening the subsequent visit of the Committee.

On arriving in Hamilton on Wednesday last,
we immediately proceeded to examine the various
improvements lately made in the shop fronts there,
and after careful consideration, it was determined
to take as the model for the improvements in
the University property, a front lately put in
by Messrs. Churray & McDonald, and which proved
to be the pattern window selected by the University
tenants themselves.

We also put ourselves in communication with
a respectable tradesman, Mr. Peter Dalford, who
had been previously recommended to the Chairman,
and in his company we examined the premises
in as far as necessary, besides going over them

curious. He found the premises to be in a most disgraceful condition, none having apparently been finished, and nothing having apparently been done to attempt to keep them in repair, in so far as finished. In the back yards there is an accumulation of dirt and rubbish which must endanger the health of the occupants. There are also various wretched wooden erections which in the event of a fire ~~erect~~^{arising} in the rear would render it almost impossible to preserve the principal buildings. The tops of the party walls are also without coving of any kind, ^{and never had} and are in consequence being destroyed by the weather.

The eave troughs are filled with dirt. The conductor-pipes are in some instances partially, in others entirely gone, and the walls are injured by the action of the water which escapes. The windows and eave troughs also require painting.

He find that three of the tenants have equitable claims for Leases, which have still several years to run. viz

1. William Mason (No 3 to Nab Row) who has a Lease under Seal granted by the Dutchess the late agent in his own name, for 5 years from 1 Oct 1850 at a rent of £100.
2. J. No Hillop ^(No 2) who has a verbal Lease for 3 years from 3 March 1857, with as he says the privilege of making it 5 years, at £100 per annum, and
3. John Field, of Field & Davidson (No 1 to Nab Row), who claims a verbal Lease for 5 years from 1 Sep 1857 at £80 a year.

He came to an understanding with these three tenants as follows.

1. William Dixon. The University will respect his Lease, and execute a proper one in his favor - put in a new front ~~archway~~ of the same description as Murray The Donalds, but without any brass in the Sashes - will build a brick wall 10 feet high at the back of the premises - put a new brick stair case to give access to the rooms over the archway, & will add to his occupation the premises over the archway. For this he will be charged during the remainder of his Lease at the rate of £150 a year from the time the new front is finished.

2. John Kellop. The University will put in a new front similar to the other - improve the back premises in a similar manner - put a new "geometrical" stair from the shop floor to that immediately above at the place designated, just behind the partition which divides the present shop from the back rooms, taking away the existing stair and making a room as large as the space will permit where the present stair stands. The interior of the back yard also to be repaired, including the access to the cellar from without. For this he is to pay at the rate of £125 a year from the time the shop front is finished, on a lease of the same duration as the Dixon's.

3. John Field or Field & Davidson. Similar alterations to those agreed on with the Dixon, including brick stair case to upper floor in place of the present unsightly and dangerous wooden erection, and window shutters to the window in the side wall said shutters to be covered externally with tin or other metal. Rent to be raised to £200 per annum on a lease of the same duration as the Dixon's. This is a single shop,

I fear Mr Kellop &
Field may understand
that the Dixon

The hatterman states that the shop fronts for the double shop will cost about £100 each if plate glass is used; and none other will be entirely suitable. He offers to do what stone work is necessary at \$1 a perch and to lay the required brick work at \$7 p ch., putting stone coping on the party walls, - repairing the loose rafters, roofs, & painting the outside of the windows and other exterior woodwork at the ordinary rates; and if desired submitting his work when done to any hatterman the Board may name.

He would in these circumstances recommend that the repairs and improvements above enumerated be immediately proceeded with: -

- The other tenants in the property are
1. Mr. Best - now Best & Green (No 4, 40 N. B. Row) auctioneers & commission warehouse whose lease will expire 16 Augt 1855. Say 1 Oct 1855 as arranged.
 2. James Robinson, Carver & Sculptor. (No 5 N. B. Row) whose lease expired 1st July March 1857.

3. Mr. Spence (flour dealer. (No 6 N. B. Row) He has sublet the door and one window of the shop to a druggist. Mr. Ritchie states that he dates from 1st April and any lease he held is expired. The Mem. given by Sir Allan says he dates from 1 Nov 1856.

He would recommend that preparatory to improving the premises held by these parties the necessary notice to quit be given in each case.

Mr. Robinson claims to be entitled to a renewal of his 5 years lease. He cannot see that he has any just claim to such renewal.

1st Sept 1852

David Buchanan
Ld. M. Hayes

Particulars of the Leases of the Property at Hamilton

Names of Tenants	Leases		Rent per Annum	How payable
	From	to		
1. Chas. Gates	1 Nov. 1845	1 Nov. 1848	80 0 0	2nd Feb. on 1st Feb. May. Aug. Nov.
2. Wm Davidson	10 May 1846	10 May 1851	100 0 0	2 ^d 2 ^d
3. Dalby & Stevens	1 March 1846		100 0 0	2 ^d
4. W. A. Harvey, Esq.	1 Aug. 1846		32 0 0	by ear
5. T. M. Tisdale	1 Sept. 1845	1 Sept. 1850	100 0 0	Quarterly
6. Sanders & Robinson	1 March 1846	1 March 1851	100 0 0	2 ^d
7. Spencer	1 Nov. 1846		100 0 0	2 ^d
			615 0 0	

By Mr Boulton's letter of 24th April 1847, it appears the College is to collect these rents from 1st April 1847.

Deduct from the total amount of Rent, agency & insurance

Total amount of Rent 615. 0. 0

Agency at 5 per cent £30. 15. 0

Insurance £20. 5. 0 51. 0. 0

Net Rent 564. 0. 0

Purchase of Fee £4370. 16. 0 at 6 per cent 262. 5. 0

Purchase of Leases £3600. 0. 0 at £8. 7. 7 per cent 301. 15. 0

77. 0. 0 at £7. 1. 6 per cent 564. 0. 0 564. 0. 0

Particulars of the sales
of the property in Hamilton.

John Haynes

Report by the Chairman on the
Subject of Statute of Senate No 43.

There is herewith laid before the Board of Endowment a copy of a Statute, passed by the Senate of the University on Saturday on the Subject of the Sale of Lands by the Board.

It will be on the recollection of the Board that on 16th October, when the communication of the Secretary of Senate notifying the disallowance of the Building Statute, was laid on the table, it was ordered that it should be reported to the Senate that in consequence of the disallowance of the Building Statute the power of the Board to make sales rested upon the former Statute of the Senate requiring a Special report in each case, and that it should be suggested to the Senate to pass a new Statute giving the Board the same power to continue the sales as were granted under the Building Statute.

I lost no time in making the communication required, and I brought under the notice of the Senate ^{the facts} that while in the 10 months preceding the passage of the Building Statute, when the Sales were regulated by Statute No 10, only three sales had been made for the University amounting to £662.10/- - under the Building Statute the sales during the subsequent sixteen months amounted to over £3,000

In order to facilitate the passage of such a Statute as the Board desired, I prepared the Draft of a Statute which was ultimately brought

in and read a first time at the meeting of Senate on 6th Instant.

The Statute as prepared by me, was for the repeal of the whole of the first proviso of the 6th clause of Statute No 10: the Statute as passed merely repeals a portion of that proviso which required that before the sale of any lands whatever an Estimate of the supposed value of the University property should be furnished to the Senate, and in fact, for the attainment of the object of the Board is not worth the paper on which it is written. besides being at utter variance with the preamble on which the enactment is grounded.

~~The Board of Education, in the course of the present session, have been per-
sued by the refusal of the Senate to give the Statute,
which was introduced, and the Statute
as a whole, and have been the subject
of the Board's report, and the Statute
which was adopted.~~

It will be for the Board to determine whether they will again apply to the Senate or what other steps shall be taken.

All which is respectfully submitted
David Prichard
Chairman

Board of Endowment officers }
22 November 1852 }

(Copy)

Statute No 2.

For increasing the wages of David Alderdice and William Paterson Servants in Upper Canada College -

By the Senate of the University of Toronto

Whereas by the joint memorial of David Alderdice and William Paterson Servants in Upper Canada College it is submitted that the price of all the necessities of life is greatly increased in Toronto

And whereas the Principal of Upper Canada College has reported that the statements of the Memorial are well founded -

It is therefore enacted by the Chancellor Vice Chancellor and Senate of the University of Toronto - That the salary of the said David Alderdice the Porter, shall hereafter be £70 per annum, and that of William Patterson be £60 per annum and that this Statute take effect from the first day of January 1884 -

Signed, Wm Anne Blake
Chancellor

Countersigned
P. T. Ireland
Registrar

A True copy of the Original

P. T. Ireland
Registrar

Approved
(Signed) Elgin & Kincaidline

Passed 13th July 1884

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(copy)

Heute he 2.

Exhib. No. 1161

Revised 2 Oct 1854

Amended
Act No 8. 1854

1-7

(1) Copy of so much of Statute Number 3 of the first Session of the Senate of the University of Toronto as relates to the Salaries of the Registrar, Bedel and Messenger of the said University

Section **VII** The Salary of the Registrar shall for the present be at the rate of £150-0/- per Annum

VIII The Bedel shall be provided with residence and fuel and his Salary shall be a sum not exceeding £75-0/- per Annum

IX The Messenger shall receive £25-0/- per Annum -

(Signed) Wm Anne Blake
Chancellor -

Passed - March 14th 1854

Approved -
(Signed) Wm Royce
Lieut Govt

A True copy of Sections Nos 7-8 and 9 - of Statute No 3 of the 1st Session

P. Foreland
Registrar

1844

Statute,
For the general charge, superintendence and

Received
5 Oct

My dear Sir
Toronto 5 Oct 1837

I enclose a copy of
Sections 7-8 and 9 of the Statute
of Senate relative to the salaries
of the Registrar Books & Messengers
of the University. The next of
the Statute refers to the duties
of these officers which I suppose
you do not want. The Statute
relative to Schoolships is also
forwarded to you.

Yours sincerely
D. Buchanan Esq
D. T. Ince Esq
Registrar

3. That the following shall be regarded as the
Heads of Departments for the above purposes:-
The Chancellor for the Convocation; the Vice-

Incubation -

Statute,

For the general charge, superintendence and management of the Property and Effects, real and Personal of the University of Toronto, by the Endowment Board of the Said University and Upper Canada College and Royal Grammar School.

Be it enacted by the Senate of the Said University as follows:

1. That the establishment known as the Bursar's Office in the late University of King's College, together with all necessary documents and papers be placed under the control of the Endowment Board, for the purposes of the management of the Property and Effects, and the receipt, collection and management of the Monies of the University -

" That the cheque and receipt shall be sufficient voucher for all disbursements authorized by Statute; but that in all cases for which there is no direct Statutable provision, there shall be the additional voucher of the Head of that Department in which such disbursement is necessary, authorizing the same to be paid out of any fund, which may be hereafter created, to meet the incidental expenses of the University.

3. That the following shall be regarded as the Heads of Departments for the above purposes:-
The Chancellor for the Convocation; the Vice -

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- Chancellor for the Senate; the President for the
Caput, Students and Members in statu pupillari,
Officers and Servants; the Deans of Faculties,
for the Faculties, and the Students and
Members in statu pupillari, Officers and
Servants, in their respective Faculties.

4. The Endowment Board shall be authorized
to make, from time to time such Rules and
Regulations for the general management of the
Office, as such Board may think fit: Provided
always that such Board shall not employ
more than two clerks for the business of the
said University, for any period exceeding
one month, without a special reference of the
^{circumstances} attending such employment to the Senate
and the sanction of the Senate therefor.

5. The Board of Endowment shall prepare
a quarterly statement of the transactions
connected with the property and Effects of the
said University; which it shall be the duty
of the said Board within one fortnight next
after each quarter-day to prepare and
deposit with the Secretary of the Senate, to be
laid before that body at their next meeting;
which statement shall shew all monies
paid in to the credit of the Investment Fund,
all leases, sales and Investments during the
preceding quarter and also all disbursements.

The Board of Endowment shall prepare a
quarterly statement of the transactions
connected with the Income Fund of the
University; which it shall be the duty of the

said Board, within one fortnight next after each quarter-day, to prepare and deposit with the Secretary of the Senate, to be laid before that body at their next meeting; which statement shall shew all monies paid in to the credit of the Income Fund during the preceding quarter, and also all disbursements -

6. The Board of Endowment shall decide upon all applications for Lease, Purchase, Sale or Investment, and shall make such terms and arrangements therein, as they shall think fit: Provided always, that the Board shall not have power to alienate any portion either of the lands belonging to the University at present under lease, or of any of the lands leased or unoccupied, within ten miles of any incorporated City, or within three miles of any incorporated Town or Village, without special authority of the Senate first had and obtained; or of any lands whatever, without having first furnished the Senate with an Estimate of the supposed value of the University property, arranged according to the Townships in which the lands are situated: Provided also, secondly, that the Board shall not have power to invest the funds of the University in any species of property other than the following, and that the securities, when attainable, shall be preferred in the following order: -

First, Purchases of Real Estate already leased and improved, the annual ground-rent of which shall be equivalent to not less than six per Cent. on the purchase money.

Second, Purchase of Government Debentures,
returning not less than six per Cent.

Third, In the improvement of University
property within the City of Toronto, at present
unproductive, and which cannot be leased.
Provided also, thirdly, that all contracts shall be
made under the Superintendence of the University
Solicitor, one-half of the charges thereon to be paid
by the purchaser, and the other half by the
University: Provided also, lastly, that no funds
be invested in any property, in which any
person holding any office or employment in
either the University or Upper Canada College
has any interest, direct or indirect, either himself
or as acting for another.

7. That the Endowment Board shall at once
proceed to collect all arrears of interest and Rent
due to the University, and also to press upon
the Government the claims of the Institution
to that portion of the Royal Grant from the
proceeds of the Canada Company's lands, which
remains unpaid.

8. That the Seal of the University shall be kept
under the custody of the Chairman of the
Endowment Board, with the muniments of the
University, and shall be affixed by the Board
to such Contracts as shall have been approved by
such Board.

9. That the University Members of the said
Endowment Board shall each be paid the sum
of Twenty five shillings per diem for each day

actual attendance at the meetings of the Board which attendance shall be certified quarterly under the hand of such Member and of the chairman, to the Bursar of the University; and upon such Certificate, the Bursar is hereby authorized to pay to such Member the said sum of Twenty five shillings per diem as aforesaid⁶ subject to the provisions of the fortieth section of the Act.

10. That the Members of the Board shall give security, to the satisfaction of the Senate, for the performance of their duties as Members of such Board in the sum of One Thousand Pounds Currency each, and two sureties in the sum of Five hundred pounds each.

P. B. de Maguire
Chancellor.

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Passed 25 August 1854

Copy

Statute N^o 66

By the Senate of the University
of Toronto, to amend Statute
N^o 10 - 66

Whereas, the Board of Endowment have reported that they experience difficulty in obtaining investments for the funds of the University, in consequence of the stringency of the restrictions imposed upon them, by the Statute of the Senate numbered ten - And whereas in consequence of the ^{increasing} difficulty of obtaining six per cent interest, it is desirable to enlarge the discretionary power of the Endowment Board in making investments, And to give Public notice when sales of land are about to be made -

Clause 1 Be it enacted that notwithstanding anything contained in Statute N^o 10 that the Board of Endowment shall have power to invest the funds of the University upon mortgage of Real Estate at six per cent, or in the purchase of existing mortgages at a rate of interest not less than six per cent - Provided always that the real Estate comprised in such mortgage or mortgages shall be of a value not less than twice the amount so secured thereon

thereon -
Clause 2
Provided further that the property to
 be taken in security shall in every
 case be kept free from incumbrances
Provided further, that no land or im-
 -mortalised lands shall not be taken in
 security, except in cases where the
 improved property offered is not quite
 though nearly, a sufficient security -
Provided further that the Building
 on such lands, if taken into account
 such value, shall be returned at the expense
 of the Mortgagee in an office to be ap-
 proved of by the Government Board
 and that provisions to such effect be
 contained in every Mortgage -
Provided further that all the expenses
 of appraising the property, examining the con-
 -veyances &c shall be paid by the Mortgagee
Provided further that all Mortgages
 taken in security for loans shall con-
 -tain powers of sale in case of any
 default, and powers of distress for
 arrears of interest -
Provided further that no loans shall
 be made for a longer period than five
 years -
Provided further, that no loan shall
 be made, directly or indirectly to, and
 no purchase of a Mortgage shall be made
 directly or indirectly from, any person
 holding any office of emolument

or otherwise, in, of, for, or connected with the University -

Clause 9

That whenever the Endowment Board shall have money on hand to ^{be} invested under this Statute such Public notice thereof shall be given by the said Board ⁶⁶ from time to time, as in the discretion of the said Board shall seem expedient -

10

And be it enacted that whenever any sale of University Estate is about to take place, public notice of such intended sale, and the rates thereof, be given by ^{an} advertisement in such paper or papers as the Endowment Board shall think proper -

(Signed) P. B. de Blaquiere
Chancellor

Copy of
Statute to amend
Statute No 10

Statute No 71

66

Whereas certain members of the Senate were by resolution No 6 at a meeting held the 14th October last appointed to proceed to Quebec and present a memorial relative to the Bill recently introduced into the House of Assembly

Be it therefore enacted and ordained by the Senate of the University of Toronto -

That the Endowment Board shall pay out of the income of the present year such sum as each member of the Corporation shall certify to be necessary to cover his expenditure in the discharge of the duties committed to him by the Senate

(Signed) Hon. J. G. G. G.

A. J. J. J.
J. J. J. J.
J. J. J. J.

Forward November 6th 1852

51-1

Statute No 73.

By the Senate of the University of Toronto
For the amendment of Statutes Numbers 10 and 66

Whereas by the first Proviso of the sixth
clause of Statute No 10 certain restrictions were
imposed on the Board of Endowment in selling
the lands of the University.

And whereas by Statute No 32 making provision
for the erection of buildings said restrictions
were in effect removed.

And whereas said Statute No 32 after being acted
upon for upwards of sixteen months has been
disallowed by His Excellency the Governor General
in Council.

And whereas the experience of the said sixteen
months has proved that it will be advantageous
to the interests of the said University that the Board
of Endowment should be freed from the restrictions
above referred to.

Be it therefore enacted - That ~~that portion~~^{*}
of the said first proviso of the said sixth
clause of said Statute No 10 after the words
"first had and obtained" is hereby repealed.
And be it further enacted that the 10th clause
of Statute No 66 for the amendment of said
Statute No 10 is also hereby repealed.

Signed Henry Croft H.C.

* The words crossed show the amendment moved by Dr. Ch. Caul & carried.
on the 1st of Nov. 1852.

Passed November 20th 1852.

Statute 33.

Statute No 73

By the Senate of the University of Toronto
for the amendment of Statute No 10 and
66 -

Whereas by the first proviso of the
14th clause of Statute No 10 certain restrictions⁷
were imposed on the Board of Endowment in
selling the lands of the University - And
whereas by Statute No 32 making provision
for the erection of buildings said restrictions
were in effect removed - And whereas said
Statute No 32 after being acted upon for
nearly 16 months has been disallowed
by His Excellency the Governor General
in Council - And whereas the experience
of the said 16 months has proved that it
will be advantageous to the interests of the
said University that the Board of Endowment
should be free from the restrictions ~~above~~
before referred to - Be it therefore enacted
that that portion of the said first proviso of
the said 14th clause of said Statute No 10
after the words "first had and obtained" is
hereby repealed - And Be it further enacted
that the 10th clause of Statute No 66 for the
amendment of said Statute No 10 be
hereby repealed -

Copy of
Statute No. 73.
of the Senate

Encl. 2^d. A. J. L. 26.

As it originally stated "that the said 100 acres of the land
6th clause of the Land Ordinance of 1800"

Statute No 75 -

By the Senate of the University of Toronto

A Statute to repeal the first proviso of the
Sixth section of Statute No 10 as amended by
Statute No 73 -

Whereas it is desirable to give to the
Endowment Board more ample powers to
dispose of lands -

Be it enacted that such portion of the
first proviso of the Sixth section of Statute
No 10 as still remains in force be, and the
same is hereby repealed

A True copy
P. J. O.
P. J. O.
P. J. O.

Passed 11th Decr 1832

Statute 45.

Statute C 076

By the Senate of the University of
Toronto -

Whereas application has been made to the Board of Endowment by the Executive Committee of the Port Hope and Peterborough Railroad Company to know what inducement the Board of Endowment would offer to said Company to locate the Port Hope terminus of said Railroad on the property of the University at Port Hope - And whereas it is expedient that the Board of Endowment should be fully empowered to treat with the said Railroad Company in the premises - Be it therefore enacted, that the Board of Endowment shall have full power and authority to convey to the said Port Hope and Peterborough Railroad Company any portion of the University property at Port Hope, consisting of lot No 4 in the first concession and broken front of the Township of Hope for the purpose aforesaid, such portion so to be conveyed not exceeding eight acres. And also for the track of said Railroad across the said property a further portion not exceeding three acres, at such price or prices as the Board may determine; with full power and authority to the Board of Endowment, if such to them shall seem necessary, in order to protect the interests of the University, or enhance the value of the remainder of said property, to dispose of such portions of the said property as aforesaid for purposes aforesaid at a merely nominal price -

Passed December 11th 1852

A True copy
P. J. F. [illegible]
Secy.

Statute 46.

Statute N^o 77

By the Senate of the University of Toronto

Whereas the Arbitrators to whom the claims of the Auditors for the years 1850 and 1851 were referred for decision, have unanimously awarded to each of them the sum of £75 being £50 for the year 1850 and £25 for the year 1851

I Be it enacted - That the Statute, N^o 53 relative to the payment of the Auditors be and hereby is repealed -

II That the Board of Endowment shall pay to each of the aforesaid Auditors the sum of £75 as remuneration for their services in auditing the accounts for the years 1850 & 1851

III That the Board of Endowment shall also pay half of the expenses of the Arbitration -

(Signed) Henry Croft Sec

Passed 18 December 1852

A True copy
P. Boardman
Secy

Copy of

Shute No. 77

for payment of the same

Ans. En. N. 4. 63.

57-1

Shute No. 77

Copy

Director of Donors

8196

Remuneration of Auditors

Ernst. Jan. 1841.

Pa. Dec 3rd 1853.

51

Statute No 83

For the disposal to the Great Western Railroad Company of part of Lot 20 in the 5th Concession of North Dorchester—

By the Senate of the University of Toronto—

Whereas the Great Western Railroad Company have applied to the Board of Endowment for a strip of ground one hundred feet in width required for the said Railroad in crossing Lot Number 20 in the 5th Concession of the Township of North Dorchester—

And whereas the Board of Endowment have made known to the Senate said application and have recommended that the ground so required by the said Railroad Company should be granted to them at a merely nominal price on account of the benefit likely to be derived by the University in the increased value of their lands by the formation of the said Railroad—

Be it therefore enacted, that the Board of Endowment shall have full power and authority on receiving the obligation of the said Company to make and maintain the necessary fences, gates, and farm crossings, to convey to the said Railroad Company one hundred feet in width across the aforesaid lot for a merely nominal consideration— Provided always that the land so to be granted shall not exceed five acres in quantity, and that the tenant or tenants shall be compensated by the said Company for such damage as they may sustain

(Signed) John McCall

Pres

A true copy

P. Foreman

Secy

Passed 26th March 1853—

Copy

Statute No 83

20. 3^d N. Donchester.

Statute No 84

By the Senate of the University of Toronto

Whereas it is necessary that copies should be taken of documents in the Magnetical Observatory with a view to the future maintenance of the establishment—

And Whereas Captain Lefroy has undertaken to superintend the making of such copies—

Be it enacted that a sum not exceeding twenty pounds currency be placed at the disposal of Captain Lefroy by the Endowment Board for the purpose above specified.

(Signed) John M. Laue
Pres

A true copy
P. Ireland
Secy

Passed 26th March 1853

Copy
Statute No 84

Magnetical Observations

Statute No 85

By the Senate of the University of Toronto -

A Statute to enable the Board of Endowment in their discretion to lend a sum of money to the Toronto Mechanics Institute -

Whereas the Committee of the Toronto Mechanics Institute have by their Memorial prayed the Senate to pass a Statute authorising the Board of Endowment in their discretion to lend a sum of money to that institution for the purpose of erecting a new Hall in the City of Toronto - And Whereas it is reasonable to comply with the prayer of the said Memorial -

Be it enacted that notwithstanding any thing contained in the 1st 2nd and 7th clauses of Statute No 66 the Board of Endowment, on their receiving satisfactory security therefor, may in their discretion lend to the said Toronto Mechanics Institute any sum or sums of money, not to exceed on the whole the sum of £3600 (which sum shall include the price of the building ground now due by the Mechanics Institute for said building ground to Upper Canada College amounting to £1631-5/-) for the purpose aforesaid; And that with regard to the said application of the said Mechanics Institute, and of granting the said loan, the said 1st 2nd and 7th clauses of said Statute No 66 be and the same are hereby suspended but not otherwise -

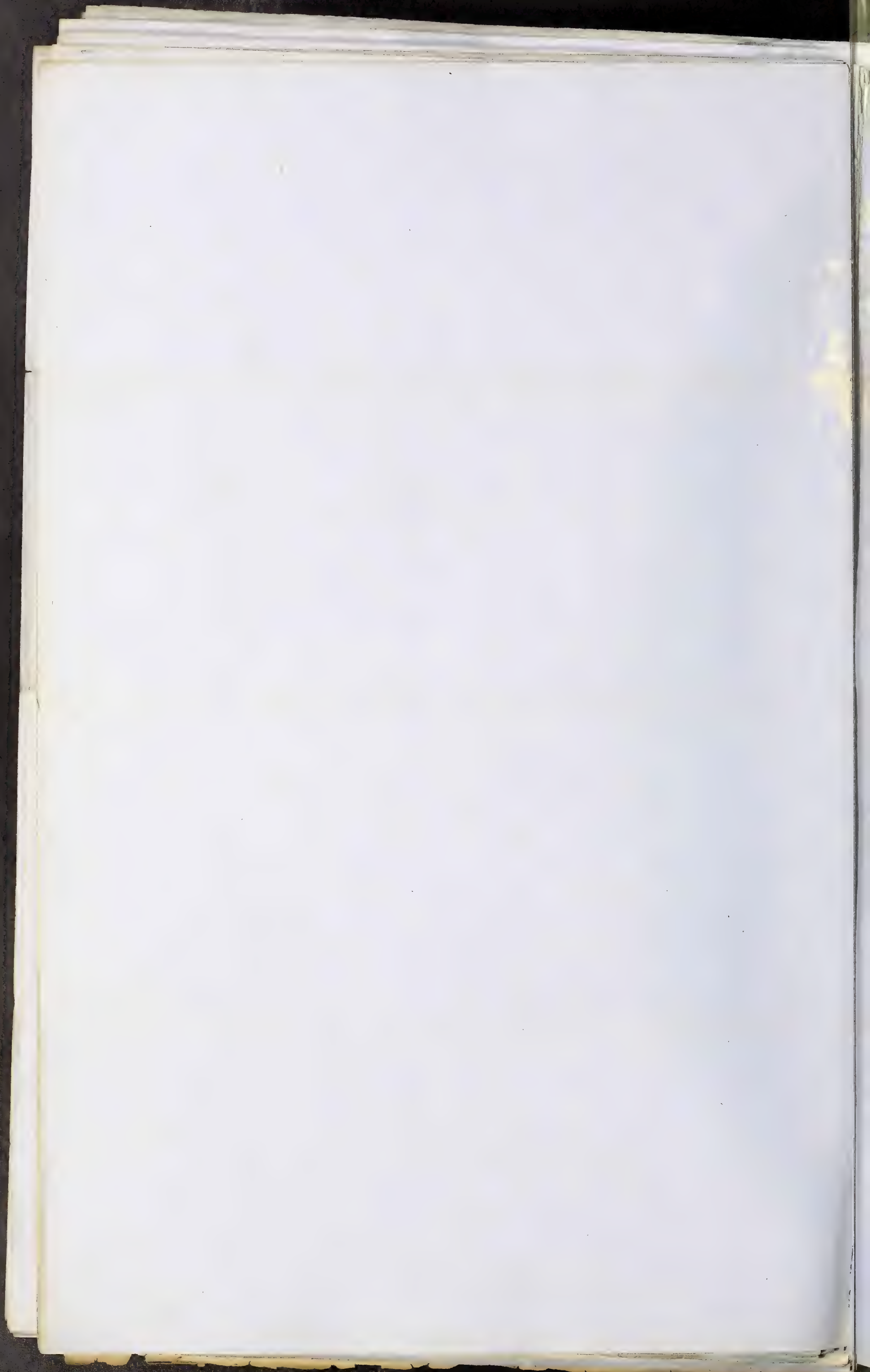
(Signed) Henry Croft Secy

A true copy

P. Freeland

Secy

Passed 20th April 1853



Copy of a minute of the Senate
of the University of Toronto at a
meeting thereof held on the 25th day of
July A.D. 1854.

"That the Chancellor and Vice Chan-
-cellor shall be and are hereby authorized
to order the payment of any expenses
that have been or may be incurred on
account of the Senate."

I hereby certify that the foregoing
is a true copy of the Minute of Senate
above referred to

J. Frederick

Registrar

Statute of the
as to
Payment of the

Hamilton property

The price paid in 1855 was. £4,990. 16. 8.
 Repairs & alterations done by order
 of the late D of E 1245 - 1. 8
 Alterations on. stone lot to Bell. 150 - 0 - 0
 do an do to Mr Maule. 400 - 0 - 0
 Expensures £9765. 18. 4

Present tenants

5 years lease from 1 Jan 1854 to Maister do b. £200 - 0 - 0
 yearly tenant - 1 July Bell. 150 - 0 - 0
 5 years lease from 1 July 1853 Best & Green. 175 - 0 - 0
 Lease expired 1 Oct 1855 Mr Dixon 140 - 0 - 0
 do do Mr Kellogg 125 - 0 - 0
 do do Field & Davidson 100 - 0 - 0
 890 - 0 - 0

Bells may be increased by £50
 Dixon in 18 months by 60.
 Mr Kellogg by 50
 Field & Davidson by 40.

200 say 150 - 0 - 0
 1040 - 0 - 0
 12480

Hamilton Property

Cost over Budget

Full amount \$150. \$1500

160 1600

180 1800

190 1900

200 2000

200 2000

10700

Received
1 August

University College, Toronto.
1st August 1855.

Sir,

I am directed to transmit to
you a copy of a Minute at ^o III.
of the proceedings of the College Council
held on 2nd July 1855.

I am

Sir

① Buchanan Esq.
Barber.

John Hall Esq.,
George Hall Esq.,
St. John's Registrar.

re, re, re.

III. It was decided that - Orris should
be the only servant in residence
in the temporary building, and
that the house rent for the other
servants should commence from the
beginning of the present quarter.



Received of *[Signature]*

Jan 27 1856

27. January 1856

[Signature]
Hunt

Dr. M. C. Paul

Enclosure of M. C. Paul

Dr. M. C. Paul 35

Received
27 Jan

Dr. M. C. Paul
Jan. 27. 1856

My dear Sir,

We have received your opinion

that you have given the most like

protection of the letter of the Provisional

Secretary - dated Jan 11. 1855 - relative

to the enclosure of the documents

of the letter.

Very faithfully,

John M. Paul

Dr. M. C. Paul

& S. K.

He & r

63-1

Received
8 Apr
Printed
Jan 2/56

University of Toronto
2nd January 1856

Sir

I have the honor to inform
that a statute has been passed by the Senate
and is now in the hands of His
Excellency the Governor General
for his approval, appropriating
from the surplus income of 1855
£2500 for the University Library

I have the honor to be
Sir

Yours obed^t Serv^t

David Buchanan Esq
Bursar &c
University & Colleges

P. Freeman
Registrar

University & Colleges

Received
8 Apr 56

Received
10 May

University of Toronto
8 Jan'y 1856

Sir

I have the honor to enclose
herewith a certified copy of a Statute
recently passed by the Senate of the
University of Toronto appropriating
£2500 for the Library

I have the honor to be
Sir

Your obed^t Serv^t

David Buchanan Esq
Bursar &c
University & Colleges

P. Freeland
Rector

University & Colleges

Rec^d

Received
8 Apr

Received
18 Jan 56

W. W. W.

u.c.c.

University of Toronto

14 Jan 1856

Sir

I have the honor, by direction
of the Senate of the University of Toronto,
to request, that you will have the
goodness at your earliest con-
venience to furnish for their informa-
tion, a statement of the Income and
expenditure of Upper Canada College
for the year 1855 and an estimate
thereof for the year 1856

I have the honor to be
Sir

D. Buchan Esq
Bursar &c
University & Colleges

Your obedt Servt
P. Freeland
Registrar

University & Colleges

Recd

Received & Ackd

Recd.
Jan 7 1856

University of Toronto

14 Jan^y 1856

Sir

I have the honor by direction
of the Senate of the University of Toronto
to request, that you will have the goodness
at your earliest convenience to furnish for
their information a Statement of the Income
and expenditure of Upper Canada College
for the year 1855 and an estimate thereof
for the year 1856 —

I have the honor to be

Sir

Yours obed^t Serv^t

David Buchan Esq
Bursar &c
University & Colleges

D. V.
Director
M^r

University & colleges

Rec^d

Received
8 Apr

Received
8/9/86

Amos

Toronto Feb 9th 1856

My dear Sir

The Senate having come to the
determination of building forthwith have
appointed me one of the Committee ^{to} manage
the preliminaries & I have today inspected
the proposed site with the Architect Mr Crumblin.
It will be necessary for us to take possession of the
ground, apparently about 25 or 30 acres between
the Observatory & the ground occupied by the buildings
of the Agricultural Society & perhaps ultimately
to take the ground occupied by the Mills
also - Will you be kind enough to inform me

University & Colleges

Recd

what the terms of the Society is of the different
 portions of the University served in their
 occupation

Remain

Yours truly

Wm. Lempson

J. Buchanan Esq

Bursar of the University

University of Toronto
22nd February 1856

Sir

I have the honor to inform you that at a meeting of the Senate of the University of Toronto held last evening the following resolution was adopted viz Resolved - "That the Bursar be authorised to pay Mr Maccellus Crombie the sum of £25-0-0 (Twenty five pounds) being his allowance as third Mathematical Scholar for the year 1854 1855"

I have the honor to be
Sir

Yours Obedt Servt

David Buchan Esq
Bursar &c
University & Colleges

J. Freeland
Registrar

Recd

Received
& Refused
Mk

University Office

Received
28 March

University of Toronto
27th March 1856

Sir

I have the honor to acknowledge receipt of your letter of the 25th inst, enquiring who is at present the Vice Chancellor of the University - I am directed by the Chancellor to state in reply, that the necessity for providing for the election of Vice Chancellor under the 7th Section of the University Amendment Act ~~had~~ was overlooked by the Senate until the time there limited for making such provision had elapsed - No Election to the office has yet taken place under the act -

The duties of the office continue to be discharged by the Rev Dr McLean, who would seem to be entitled to the Salary, but as the Senate meet early in April it may be as well that the question of Salary should await their decision.

I have the honor to be

Sir
Your obedient Servant
P. Freeman
Secy

David Buchanan Esq
Bursar &c
University & Colleges

63-1

Received
& Refused
Clerk

Secretary's office
Toronto 7th April 1856.

Sir,

I am directed by His
Excellency the Governor General
to transmit to you herewith a
copy of a letter from Mr. Freeman
M.P. on the subject of the informa-
-tion communicated with your
letter of the 18th ult. in reply to mine
of the 11th.

Under the circumstances
it appears to His Excellency desirable
that you should state distinctly
that it is not in your power, or
in the power of any other officer of
the University, if such be the case,
to furnish the information called
for by those Heads of the Address
of the Legislative Assembly, to which
Mr. Freeman refers in his note.

I have the honor to be

Sir

Yours most obed^t & serv^t

W. E. Clayton

Secretary.

D. Buchanan Esq.
Bureau University &c.
Toronto.

copy

Legislative Assembly
Toronto 2nd April 1856.

Sir,

I have the honor of informing you
that the Return to the Address of this
House to His Excy the Gov. Genl. asking
for information respecting the Institu-
-tions of Learning therein mentioned
is defective in this - that such Return
does not fully answer the heads of
Enquiry numbered 9-10-11- and to
request that a Supplemental Return
may be made fully answering such
Enquiries.

I have
re.

J^d J. B. Freeman.

The Hon^{ble}

The Prov^t Secretary.

Severance Office
7 Apr 1856
Hon Geo. W. Warden
The Return of Warden
of the Prison
Sept. 29. 56

75
11
Secretary's office
Toronto 30th April 1856.

Sir,

I have the honor to transmit
to you herewith a copy of an
order in council, and have to
direct you to pay the balance
therein approved to the Commissioners
out of the funds of the University.

I have the honor to be

Sir,

Your most obed^t serv^t.

Geo. H. Carter
Secretary.

David Buchan Esq.
Bureau, University of Toronto.

Toronto

copy

On a communication dated 22nd Feb^y last from the Commissioners appointed to investigate into the Moral conduct and character of the Rev^d Dr. McLaugh, President of University College Toronto, submitting an account amounting to £1158.11.6 for their services & disbursements in executing the said Commission, and praying that the said amount be allowed and paid, with the exception of a sum of £200 already advanced to them to meet contingent expenses.

The Committee recommend that the several items of expense amounting together to £268.11.6 be allowed, but that the sum claimed by the Commissioners vizt: £895 for their personal services, being at the rate of £5 per diem be reduced to £3 per diem, or £534 forming, with the disbursements, a sum of £800.11.6 to be allowed, from which amount the advance above alluded to being deducted, the Committee recommend that the balance be paid by the Treasurer of the University.

Certified
100/ W. R. Lee
Ch. Secy.

[Faint, illegible handwriting across the page, possibly bleed-through from the reverse side.]

University of Toronto
18 April 1856

Sir

I have the honor to inform you
that at the last meeting of the Senate the
following resolution was adopted viz

"That the allowance of Twenty four pounds
"per annum formerly granted to Mark Fitz
"-satrick be continued to his widow, and
"that the arrears from July 23rd 1855 be
"paid to her"

I have the honor to be

Sir

Your Obedt Servant

P. Freeland

Registrar

David Buchan Esq
Bursar &c
University & Colleges

Received
May 19/56,

Secretary's Office
Toronto 14th May 1856.

I have the honor to inform you
that His Excellency the Governor General
has been pleased to grant Mr. Alan
Cameron, the Cashier in your office,
leave of absence from his duties for
one fortnight from the 22nd instant
as requested in his application of the
15th instant which you transmitted
with your recommendation that it
should be complied with.

You will have the kindness
to intimate His Excellency's
pleasure to Mr. Cameron.

I have the honor to be

Sir

Yours most obedt. servt.

Geo. W. Martin
Secretary.

David Buchanan Esq.
Korean Ministry &c.
Toronto.

Received
23 March

University of Toronto
23 May 1856

Sir

Referring to my letter of the
26th day of March last I have the
honor to inform you that the Senate
at a meeting thereof held yesterday passed
the following resolution viz "That in
"the Opinion of the Senate Dr McLeod
"continued to be Vice Chancellor up to this
"day, which is appointed for the election of
"Vice Chancellor, and that he is entitled
"to the salary attached to that office
"accordingly." I have also the honor
to inform you that John Langton Esq
M. A was yesterday appointed the

David Buchan Esq }
Barrister &c }
University and Colleges }

Vice Chancellor of the University
and that the term of office of each
Vice Chancellor is two years from
the date of his appointment

I have the honor to be

Sir

Your Obedt Servt

P. Freeman

Registrar

Received
June 20/56.

Not Recorded.

Secretary's office
Toronto 19th June 1856.

Sir

I have the honor to transmit
to you herewith a certified copy
of a Statute of the Senate of the
University of Toronto, which has
been approved by His Excellency
the Governor General as Visitor
of Upper Canada &c.

I have the honor to be

Sir

Your most obed^t serv^t

E. J. Mendenhall
Asst. Secretary.

David Buchan Esq
Bureau University &c.
Toronto.

Received
June 23/56.

Statute No

By the Senate of the University of Toronto

Be it enacted. That

Whereas the Principal of Upper Canada College and the French Master have requested permission to retire upon small pensions in consideration of their long service in the institution: and whereas it is expedient under all the circumstances to accede to their request. Be it enacted that the Duties of the Principal of Upper Canada College shall cease at the end of the present College Session: that his Salary shall be paid in full to the 30th day of September next. and that a pension of two hundred and fifty pounds H. Cy. per annum shall be allowed him from that date which shall be paid by the Bursar quarterly.

2

That the duties of the present French Master shall cease at the same period that his Salary shall be paid in full to the 30th day of September next. and that a pension of £150 H. Cy. per annum shall be allowed him from that period payable by the Bursar quarterly.

3

And whereas the buildings used at present as a resident School House is too small, and is in other respects unsuited

Approved
(sa) Edmund W. Head

June 18/56.

sited to the purpose and ought to be enlarged and improved so as to accommodate from 100 to 150 pupils. Be it enacted that the Resident School House shall be forthwith enlarged and improved under the direction of the Committee for Upper Canada College so as to accommodate at least 100 pupils.

4

And whereas the Play Ground requires enlargement and improvement and arrangements ought to be made by the construction of Racket Courts and otherwise for furnishing the pupils with the means of exercise and amusement upon the grounds. Be it enacted that the Play Ground shall be extended so as to include the land lying between it and the present lawn and shall be put into proper condition: and that such other steps shall be taken as the committee for Upper Canada College may think necessary for the purpose of furnishing the pupils with the means of exercise and amusement upon the grounds.

5.

And whereas the system upon which the "Resident School House" has been hitherto conducted is unsound in principle and has been productive of the most unsatisfactory results. Be it enacted that the Principal to be appointed in the room of F W Barron Esq shall be required in addition to his other duties to reside in and take the entire charge and management of the "Resident School House"

subject ~~however~~ to the Control of the Senate and
with such assistance from the other masters
as may be thought necessary and as shall be
from time prescribed by Statute and subject
to such allowance if any as the Senate ^{thinks} may
it right to make to the assistant Masters.

6 That the amount to be paid by each resi-
dent pupil exclusive of the usual tuition fee
shall be fixed from time to time by the Senate
and until altered shall be £40 per annum
payable quarterly in advance.

7 That the entire expense of conducting
the establishment exclusive of the repairs of
the buildings shall be borne by the Principal who
shall be entitled to receive and retain for his
own use the amount to be paid by the resident
pupils exclusive of the tuition fees.

8 That the Salary of the Principal to be
appointed under the provisions of the Statute
shall be £750 - H. Cy per annum with his
share of the tuition fees.

Passed 15th May 1856.

Countersigned

(Signed)

J. Freeland
Registrar

(Signed)

Wm. Anne Blake
Chancellor



Statute No.

By the Senate of the University
of Toronto -

Be it enacted. That

Whereas, the Principal of Upper
Canada College, and the French
Master, have requested permission
to retire upon small Pensions
in consideration of their long
services in the Institution, &
whereas, it is expedient under
all the circumstances to accede
to their request. -

Be it enacted - That the duties
of the Principal of Upper Canada
College, shall cease at the end
of the present College Session.
That his Salary shall be paid
in full, to the 30th day of September

next.

82-1
next, and that a Pension of
Two hundred, and fifty pounds
N. O. per annum, shall be
allowed him from that date,
which shall be paid by the
Bursar quarterly.

2. That the duties of the present
French Master, shall cease
at the same period, that
his salary shall be paid in
full to the 30th day of September
next, and that a pension of
£150 N. O. per annum, shall
be allowed him, from that
period, payable by the Bursar
quarterly.

3. And whereas the Buildings
used at present as a residence
School House is too small,
and is in other respects unsuited
to

to the purpose, and ought
to be enlarged, & improved
so as to accommodate from
100 to 150 Pupils, Be it enacted
that the Resident School House,
shall be forthwith enlarged,
and improved under the
direction of the Committee
for Upper Canada College,
so as to accommodate at least
100 Pupils.

4. And Whereas the Play Ground
requires enlargement, and
improvement & arrangement,
ought to be made by the construction
of Racket Courts, & otherwise for
furnishing the Pupils with
the means of exercise and
amusement upon the grounds,

Be

Be it enacted that the Play Ground shall be extended so as to include the land lying between it, and the present lawn, and shall be put into proper condition, and that such other steps shall be taken, as the Committee for Upper Canada College, may think necessary for the purpose of furnishing the Pupils with the means of exercise and amusement upon the grounds.

5. And Whereas the system upon which the "Resident School House" has been hitherto conducted, is unsound in principle, and has been productive

productive of the most unsatisfactory results. Be it enacted that the Principal to be appointed in the room of J. W. Barrow Esq. shall be required in addition to his other duties to reside in, and take the entire charge and management of the "Resident School House" subject however to the control of the Senate, and with such assistance, from the other Masters as may be thought necessary, and as shall be from time to time prescribed by Statute, and subject to such allowance, if any, as the Senate may think it right to make to the Assistant Masters.

6

6. That the Amount to be Paid by each resident Pupil exclusive of the usual Tuition fee, shall be fixed from time to time by the Senate, and until altered, shall be £40.

per annum, payable quarterly in advance.

7. That the entire expense of conducting the Establishment exclusive of the repairs of the Buildings, shall be born by the Principal, who shall be entitled to receive, and retain for his own use, the amount to be paid by the Resident Pupils, exclusive of the Tuition Fee.

8. That the Salary of the Principal to

to be appointed, under the
provisions of the Statute, shall
be £750. N. Cf. per annum,
with his share of the Duties
Fees.

Passed 15th May 1856.

Signed

Wm. Henry Blake

Chancellor (L.S.)

Countersigned

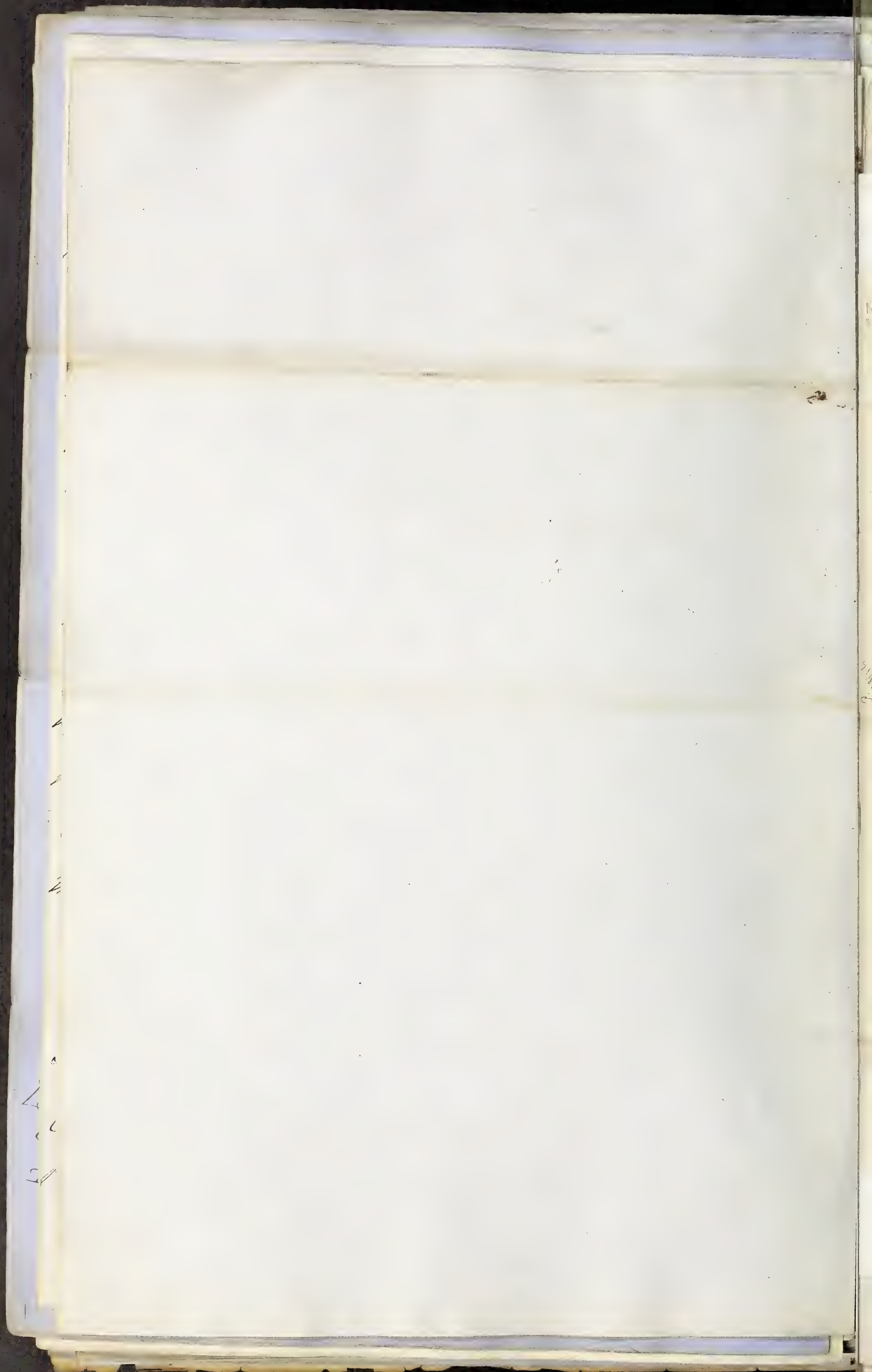
Signed J. Peckland

Registrar

Attested

J. H. Hurdatt

Notary



24 June 1856

J. F. Keeland

Ms. A. 1. 1. 365.

University of Toronto

21 June 1856

Sir

I have the honor to
enclose herewith a cer-
tified copy of a Statute
relating to Upper Canada
College, passed by the
Senate on the 15th day
of May last—

I have the honor to be

Sir

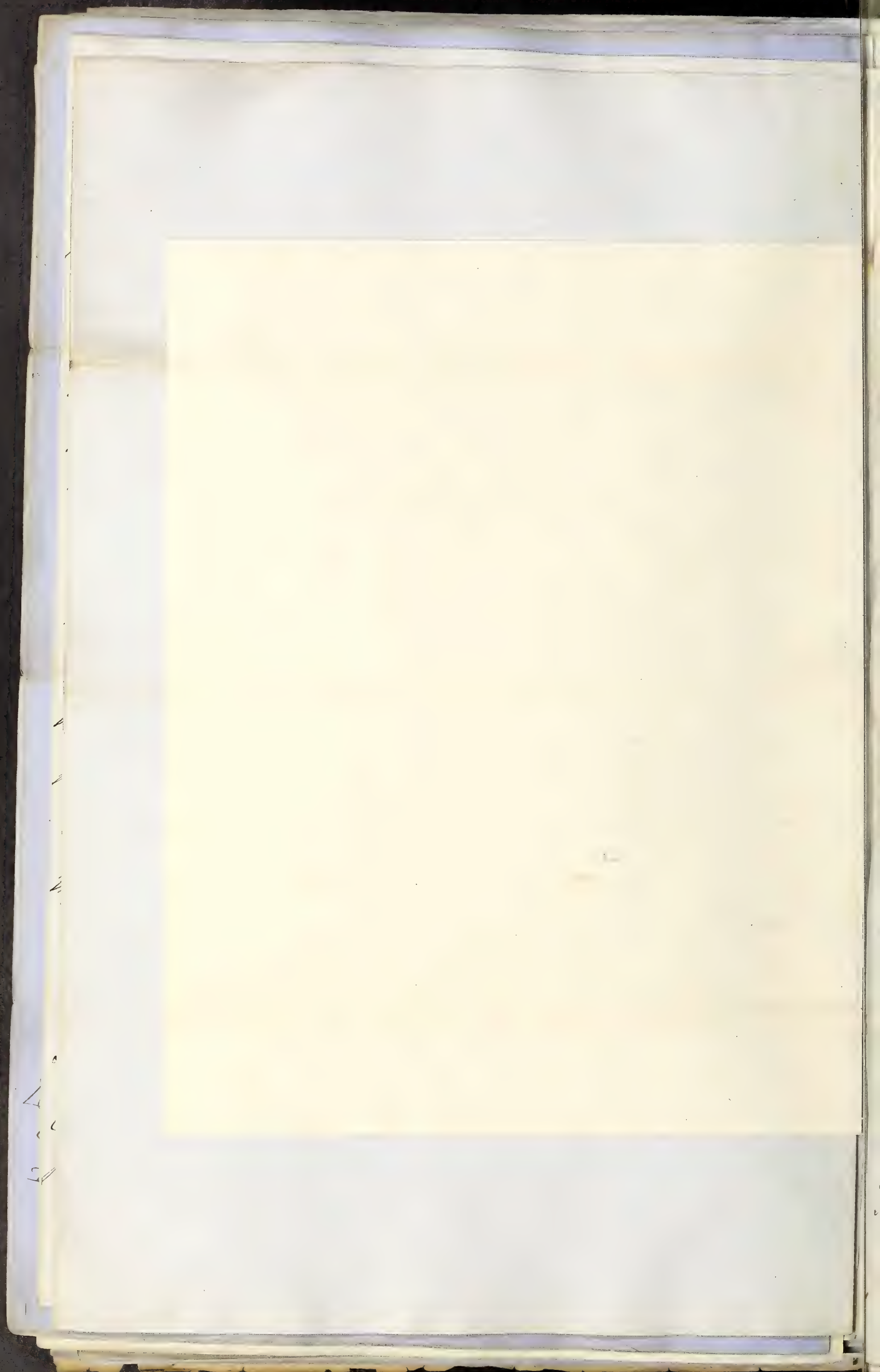
Your Obedt Servt

J. F. Keeland

Res^{pt}

David Keeland Esq

Barre: 44



Received
July 4/56.

Account lodged.
Statement in preparation.

Assured
C. H.

Governor Secretary's Office
Toronto C.W.

July 3. 1856.

Sir

I am directed by His Excellency
the Governor General to request that
you will have the goodness to furnish
me for His Excellency's information
with a statement which will shew,

1st The present income of the
University of Toronto, exclusive of
University College, and Upper
Canada College, and its sources -
whether from land, debentures, or
other securities. 16. Stat. c. 89. s. 49.

The Bursar

of the University of Toronto

2. The present annual charge
on such income -
3. The Amount of the "Perma-
nent fund." 16. Oct. 89. & utine
49. 57.
4. A statement of the proportion
of the "permanent fund" from
which the interest is included
in the amount of income given
in answer to No. 1.

I have the honour to be

Sr
Yours obed^t Serv^t

R. J. Simpfendor

[Faint, illegible handwriting]

[Faint, illegible handwriting]

[Faint, illegible handwriting]

Missouri Land Office
3 July 1856

R. J. Dinsdale

for statement as to

Revenue - Art. 4th Sec.

of University of Missouri

Ex. 111/1856. 333

Received
9 July 1856
Ans^d 10th

Secretary's office
Toronto 9th July 1856.

Sir,

I have the honor to state in
reply to your letter of the 23rd
February last that His Excellency
in Council has been pleased to
direct that the sums of £75,000
and £25,000 appropriated to
University purposes, as stated
in my predecessor's letter to Mr.
Chancellor Blake of the 21st Feb'y,
be both taken from the "Permanent
Fund" of the University.

I have now to request that
you will state to me, for the
information of the Senate of
the University, what portion
of the said £75,000 is appropriat-
ed is at present available, and
whether the Senate can reckon
upon the balances being realized
in time to meet the necessary
expenditure upon the Work.

The Senate is anxious to
obtain

David Buchanan Esq
Bursar University &c.
Toronto.

625
30
239
157
1580
13
67

obtain this information with as
little delay as possible.

Shan the honor to

Sir

Your most obed^t serv^t.

J. Lee Smith

Secretary.

Received
10 July

Secretary's Office
Toronto 9th July 1856.

Sir,

I have the honor to transmit
to you herewith for your information
and guidance in the premises a
copy of an order in Council on the
subject of the salaries of certain
of the servants of University
College.

I have the honor to be

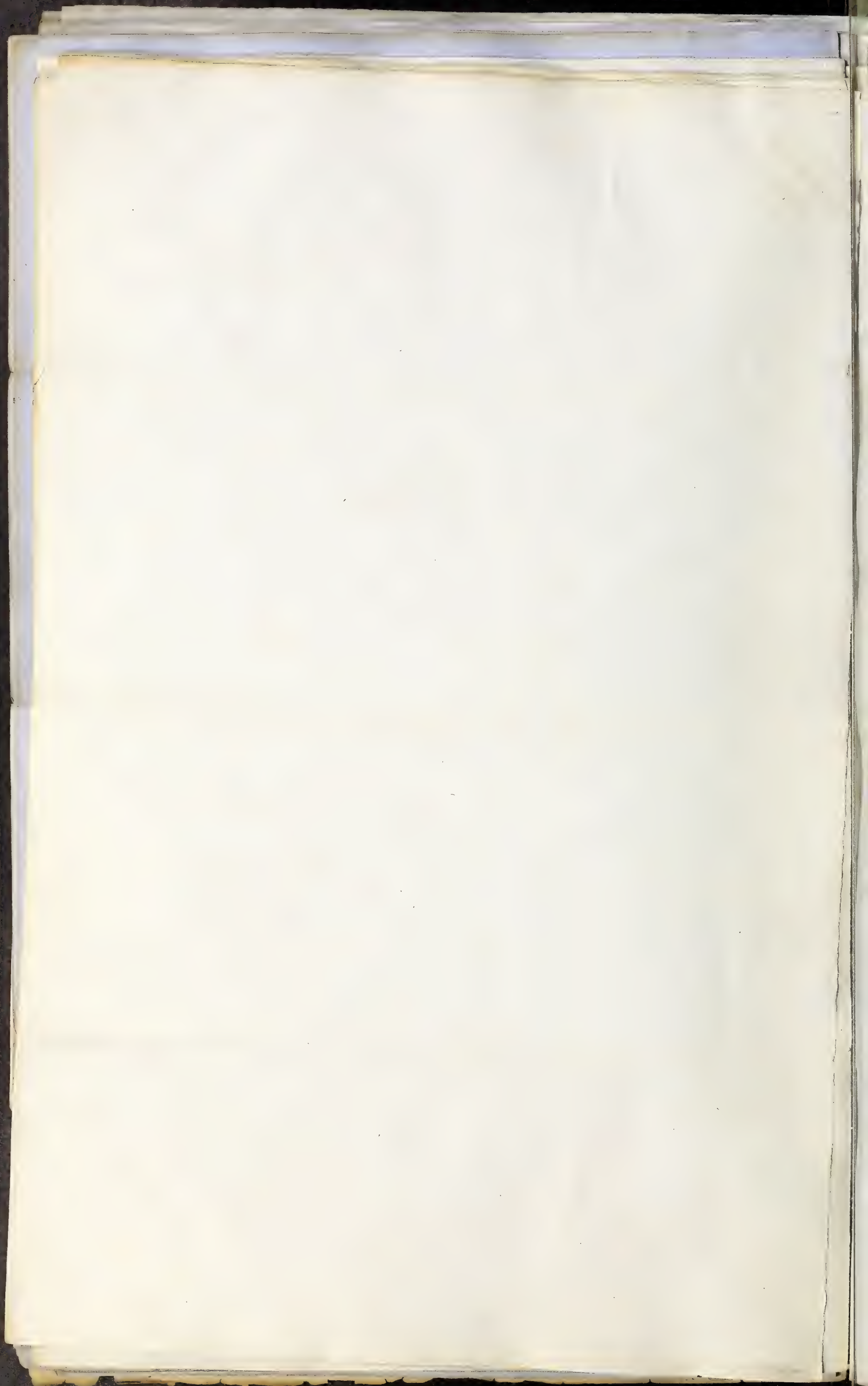
Sir

Yours most obed^t serv^t

J. Lee Smith

Secretary.

David Buchanan Esq.
Pursant University Co.
Toronto.



Copy of a Report of a Committee
of the Honorable the Executive
Council, dated the 5th July
1850 - approved by His Excellency
the Governor General in
Council on the 7th of same
Month. -

On a communication dated
3rd April last, from the President
of University College, Toronto. -
submitting with his favorable
recommendations, an application
from the Servants of that Institution,
praying for an increase of Salary.

By Order in Council of 29th
December 1854 - the following
classifications & rates of emolument
were established for the Servants
of University College. -

1 Steward & Bedel - £100. per
annum, Rooms & Fuel
or £30. per ann^m in lieu thereof.

25.11.47 = 37.11.47

4 Attendants on Professors - £65.
per ann^m do - do - or £20.
per ann^m in lieu thereof.

10.12.6 + 21.5 = 31.17.6

2 Porters - £55. per annum
do - do - or £15 per ann^m
in lieu thereof.

8.13/4 17-10 = 25.7.17

to which List, it appears, the
University College Authorities
have added a supernumerary.
viz - a Labourer & Woodcutter,
at £70. per annum.

18.11.17

The Committee recommend
that the present Salaries of the
above Servants be increased by
twenty five per centum:- to take
effect from the 1st of January

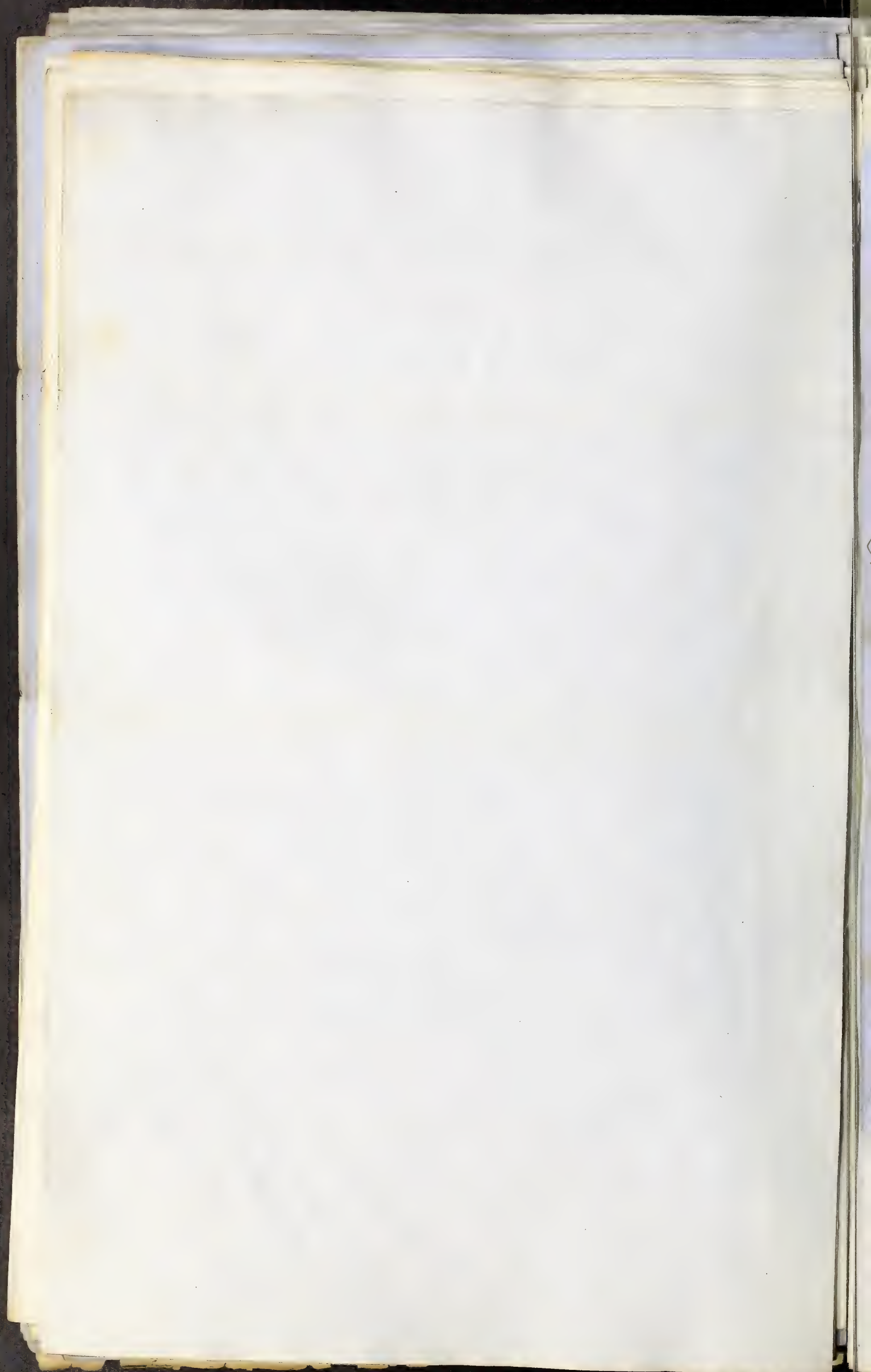
93
1855: - and that the amount
from that term be provided
for, and paid out of the proper
fund - viz. - University Income
Fund. -

Certified

Signed

W. M. Lee

P. P. Lee



11 - July 1856

Hon. Jos. C. Morrison

Without Property

Chas. W. W. 320

Received by
11 July 1856
Carril of the

My dear Buckner

What amt is
now due on Bonds
property - whether
Bonds & buildings are
held as security by the
University for the
amt - from and
the balance of the

Yours

Johnston



Received
July 13/56.

Secretary's Office
Toronto 14th July 1856.

Sir,

I have the honor to acknowledge
to you herewith for your information
and guidance a copy of
an Order in Council on an
application of George Reid
Esq. praying that certain
property belonging to him situated
on John Street in this City be
released from certain liabilities.

I have the honor to be

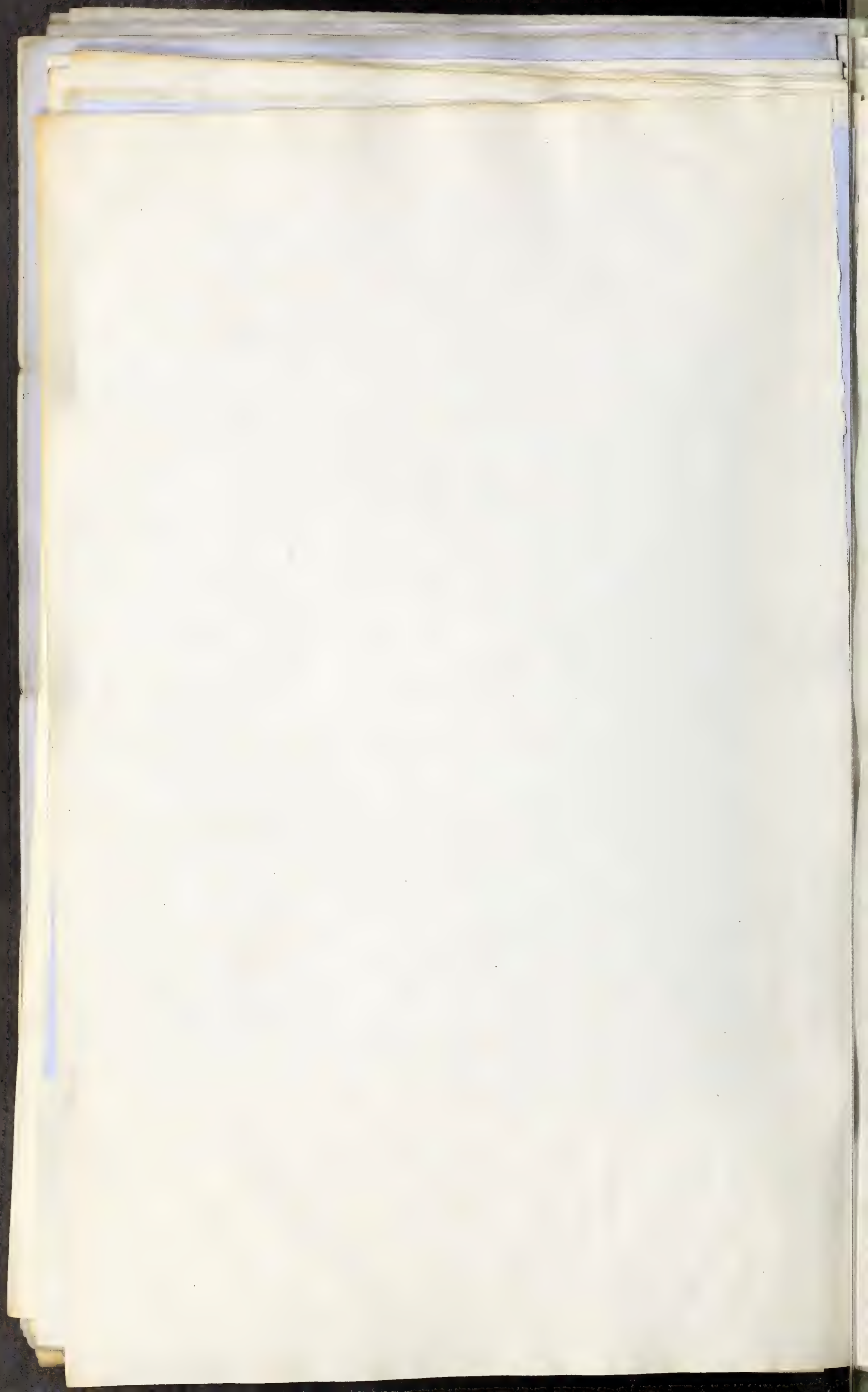
Sir

Your most obedt and

Thos Smith

Secretary.

J. Buchanan Esq
Bureau Ministry &c.
Toronto.



96
Copy of a Report of a Committee
of the Honourable Executive Council
dated 10th July 1856. - approved
by His Excellency the Governor
General in Council on the 11th
of same month.

On a letter dated 9th July
Inst. from George Ridout Esq^r.
stating that he has entered into
an agreement with the Depart-
ment of Public Works for the
sale to the Government of lot
No. 34, and of fifteen feet
adjoining - it all 41 feet, situate
on the East side of John Street,
Toronto.

That on lot 34. there is a
balance due the University of
Toronto, of about £85. 10. 0

upon payment of which he is
 entitled to have it released,
 but that he is informed that
 he cannot obtain the release
 of the 15 feet adjoining, unless
 he pays all the liabilities to
 which the whole Block is subject,
 viz. his own debt about £500,
 and that of Mr. Destarats, about
 £1450, & praying that the Board
 of Endowment be authorised
 to discharge the 15 feet referred
 to, from the effects of such liability,
 so as to enable him to present
 a clear Title to the Commissioners
 of Public Works, the remainder
 of the property affording, he alleges,
 ample security for the payment
 of the liabilities stated.

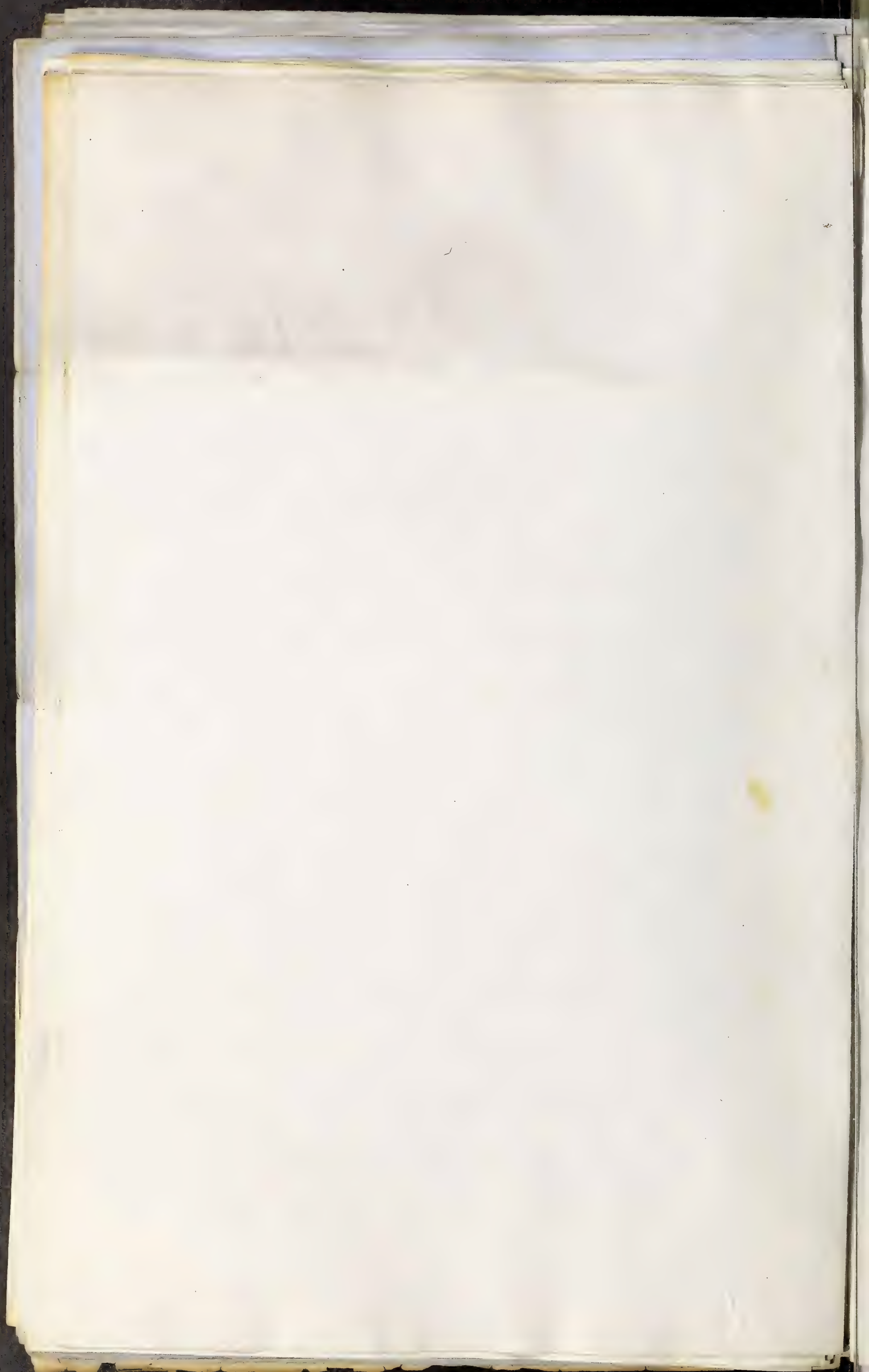
The matter being referred
to the Bursar of the University,
upon his suggestions, the
Committee, recommended, that,
upon payment of the amount
due on Lot 34., that Lot be conveyed
to Mr. Redout or his assigns
together with the 15 feet adjoining
the same.

Certified

Signed

W. H. Lee

P. S. 10



Received
Book 11

Amo

Secretary's office
Toronto 29th July 1856.

Sir,

I have the honor, by command
of His Excellency the Governor
General, to inform you that
His Excellency has had under
his consideration in Council
the case of Dr. King of Toronto,
and his claims for compensation
for the loss of his Professorship
of the Theory and Practice of
Medicine ^{and of Clinical Medicine} in the University of
Toronto.

I am directed to refer Dr.
King's claim to you for your
Report, and am to request
you, especially, to report the
amount of compensation
paid to Dr. Swynn as
mentioned in the Petition
herewith transmitted, addressed
by Dr. King to the Legislative
Assembly.

J. Buchanan Esq
Queen's University &c
Toronto

Yours

You will have the goodness
to return to me the copy of Dr.
Buz's Petition, which accompanies
this letter.

I have the honor to be

Sir
Your most obed^t. serv^t

Edmund the
Asst. Secretary.

Received
20 August 1851

99

Secretary's Office
Toronto 19th August 1851

Sir,

I have the honor to acknowledge
the receipt of your letter of the 12th
Inst. transmitting Statements
of lands sold, and Deeds issued
for the University of Toronto, &
Upper Canada College, respectively,
for the Quarter ended the 31st
March 1851.

I have the honor to be
Sir,

Your Obedt. Servant

D. Buchan Esq.
Barrister

J. H. Muir
Ass. Secy

University of
Toronto.

142

Received
8 Sept

100

Secretary's Office
Ottawa 5th Sept. 1856.

Sir,

I have the honor by command
of His Excellency the Governor General
to inform you that His Excellency
has been pleased to appoint Mr.
J. J. de St. Remy to the office
of French Master in Upper Canada
filling vacant by the resignation
of Mr. Dela Haye.

I have the honor to be

Sir

Very respectfully and

Assist. Secretary.

A. Buchanan Esq.

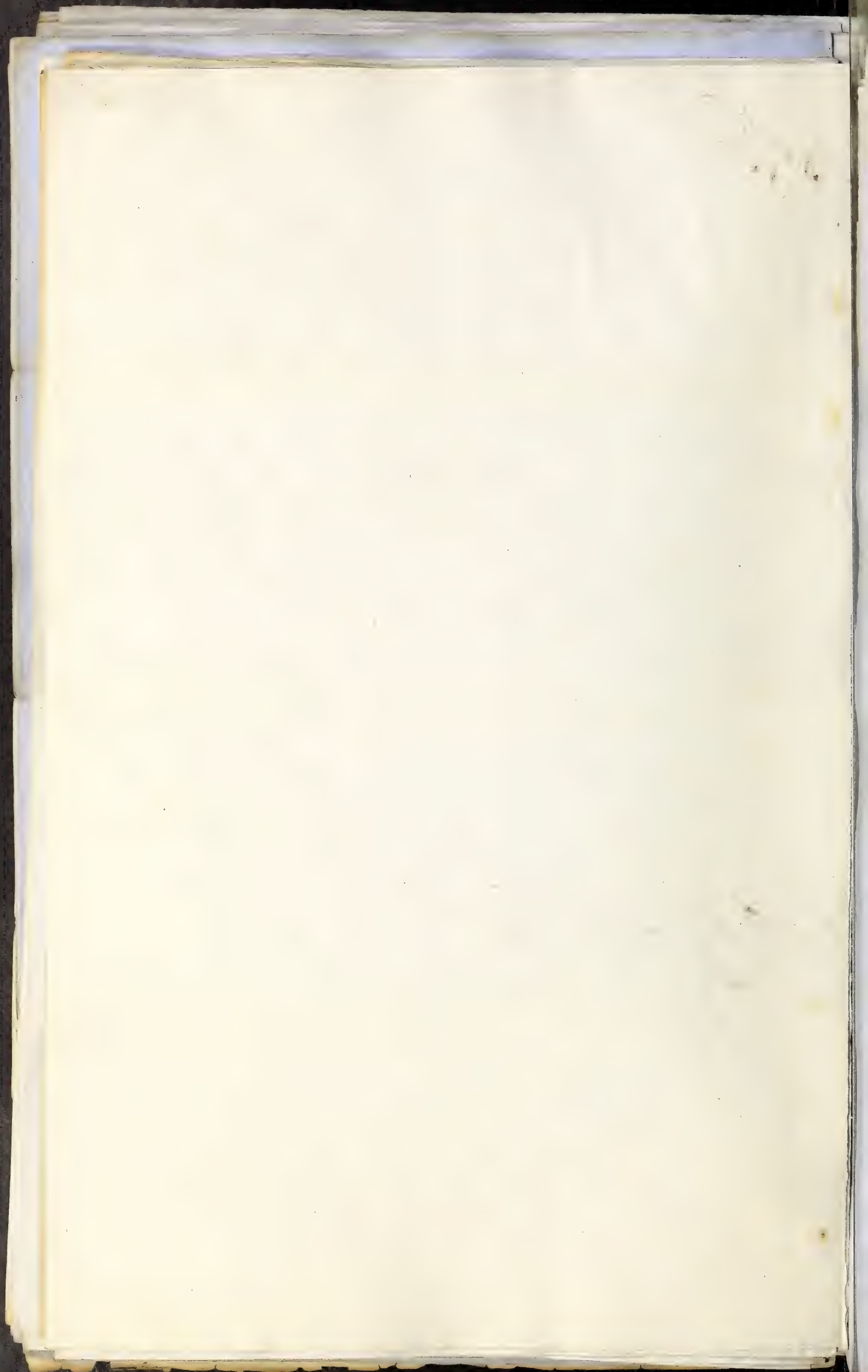
Bureau

University of Ottawa

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Received
17 Sept 1856

Secretary's Office,
Toronto, 16th Sept. 1856

Sir

I have the honor to transmit
to you, herewith, a Copy of an Order
in Council on a Claim preferred by
Mr. John Wilson M. P. P. and am
to instruct you to pay that gentleman
£50 as directed in the said Order
in Council

I have the honor to be,
Sir,

Your Most Obedt. Servt.

David Buchan Esq
Bursar
University Toronto

E. A. Meredith

Spistley

Copy

Copy of a Report of a
 Committee of the Honorable the
 Executive Council, dated 13th
 September 1856 approved by
 His Excellency the Governor
 General in Council on the 15th

On a communication dated 23rd
 February last, from John Wilson, Esq^r.
 M. P. P. stating that, in the year 1850, he
 was appointed on a Commission of
 Visitation of the University of Toronto, &
 Upper Canada College, & that he came, on
 four different occasions, from London to
 Toronto, for that purpose, and requesting
 that an allowance be made to him for
 the expenses incurred by him -

The Hon. Attorney General for
 Upper Canada states that, in his opinion,
 the applicant is entitled to £50, for his
 expenses, and recommends that the
 Bursar be instructed accordingly

The Committee recommend that
 instructions be given to the Bursar to
 pay Mr. Wilson the amount above
 suggested

Certified

J^m H. Lee

To the Honorable

The Provincial Secretary

C. E. C.

Received
Sept 18th

Acknowledged

112

Crown Land Department
Toronto 18th Sept. 1856

Sir

I have the honor
to request that you will
inform me if all the rents
received and due upon the
Crown Reserves prior to the
period when those lands were
granted to Kings College under
patent 3rd January 1828, were
paid over to the Government

I have the honor to be
Sir

Your most obedient servant

Joseph Causton
Commissioner

David Buchan, Esquire.
Bursar
University of Toronto }

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17 Oct 1856

E.A. Mendenhall

Exp. Mendenhall 391

Don't

Received

Thursday

Dear Sir

With your letter of
Oct 10th & 22nd I have
been referred on Oct 23rd of that
month to the Inspector General.
I have sent the copy of
your letter of Oct 22nd to J. L.

to Mr. Langton.

Sincerely yours

J. Langton Esq. J. Mendenhall

25/10/56



Received
3 Oct

Toronto Oct 3 1856

Dear Sir

I have authorized the Director
of the Magnetic Observatory to employ a
computer at the rate of £100 - He
has engaged a person by the day at a rate
which will be nearly equivalent & until
such time as a regular appointment is
made & salary fixed of which due notice
will be given you please being the order
of the Director at the present daily rate

Yours truly

Wm. Langley

Vice-Chancellor

Toronto

101-1

7

Received
6 Oct. 1856
Washington

10451

Suppl. Vol 388

My dear Sir

With regard to the
Book on Mexican Antiquities
I wish just state how I am
situated & you must judge
for yourself. - Dr. McCaul
had no authority to order
the book as Vice Chancellor
as President, with the consent
of the Council, he had, but
he never let the Council

of the Council I am told -
 If then I now appear as V.C I
 should take the responsibility
 of the purchase which I wish not
 to do - If the Senate decide when they
 meet to take the vote well & good,
 if not the man must have
 his look back - You however will
 understand I will accept the position
 as Auditor - This I can not
 tell you because as Auditor I
 am bound to see that there is proper
 authority for the payment & must
 know whether the Senate concurs
 in the purchase I cannot tell
 whether there is proper authority

Wm
 Wm Simpson

Received
15 Oct

University of Toronto
14 October 1884

Sir

I am directed by the Senate
of the University of Toronto to inform
you that by a resolution of that body
passed last evening, we are au-
thorised to pay for the work on
the new University Buildings, on the
certificate of the Architect con-
signed by the Chairman of the Building
Committee; who also is directed to
inform you is the present Vice
Chancellor -

Yours the honor true

Sir

Yours obedt servt

P. Freeland

Registrar

David Buchanan Esq
Vice-Chancellor
University of Toronto

Toronto

101-1

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Received
25/56

Received
20 Dec

Wm

Oct 17

My dear Sir

Will you be good enough to send
me a statement of the balance remaining
unexpended of the appropriation for the
University Library - I wish to have such
a statement to lay before the Committee
on the library in order that we may
know what we have to spend -

Yours truly

Wm Lamsden

J. Buchan Esq

Received of Wm Lamsden
the sum of £100 00
1967

Toronto

101-1

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Received
22 Oct 1856

October 21

My dear Sir

I beg to inform you that the Committee on the Library consists of myself as Chairman, Dr McEaul, Professor Cherriman, Dr Willis & our Chancellor when we have one.

The Committee on the Museum consists of Professors Croft, Chapman & Hanks & Drs Taylor & Hayes. I have not heard who is Chairman.

The Committee on the grounds consists of Professor Buckland Chairman, Dr McEaul Dr Hayes, myself & the Chancellor.

The Committee on the Observatory consists of Professor Cherriman Chairman, Chancellor & Vice Chancellor, Superintendent of schools & Dr Barrett.

Yours truly
Dumont

In all these cases the Chairmen signs orders in you, but if the proper Chairman is absent the person occupying the Chair at the meeting when the account is kept has the same power - It is necessary therefore for you to know the names of all the Members -

We have at present a Library appropriation & when that is exhausted we shall pass statutes appropriating more out of the £20000 -

A statute is now before the Senate, read a first time, & will doubtless be agreed to appropriating £1000 out of the £20000 to the Museum & £1000 out of the £15000 to the grounds -

As for the Observatory there is no

25/10/21
appropriation, but we are bound by our agreement
with Government to keep it up - It must
therefore be paid for I presume out of the
Income Fund like any other service -

I remain

Yours truly

Wm Lempster

I. Busham Esq
Bursar

Don't

21 Oct 1856

Wm. Langdon W.
Chairman of Committee
for the M. O. P. 395

Received
October 25/56

Secretary's office
Toronto 24th October 1856.

Sir,

I have the honor to transmit
to you herewith, for your information
a copy of an order in Council
respecting the erection of the
proposed new buildings, in
connection with Upper Canada
College.

I have the honor to be

Sir

Your most obed^t. serv^t.

E. A. Munnick

Assis^t. Secretary.

David Buchanan Esq^r,
Surgeon University &c.

Toronto.

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Copy of a Report of a Committee
of the Hon^{ble} the Executive
Council, dated the 20th Oct^r 1856.
approved by His Excellency the
Governor General in Council
on the 22nd October 1856.

On a memorandum dated
13th September last, from the Vice
Chancellor of the University of Toronto,
submitting for your Excellency's
approval, an Estimate made by
Mess^{rs} Cumberland and Storr,
Architects of the new Building,
about to be erected at Upper Canada
College, in accordance with the Statute
of the Senate of the University,
approved by your Excellency on
the 17th June last, the said Estimate
amounting to £1627. 0. 0.

The Vice Chancellor requests

That

The Governor General

that the Rector may be authorized
to pay the above amount out
of the University Permanent Fund,
on the order of the Chancellor
or the Committee of the Senate;
for the maintenance of the
Canada College.

The Rector, Mr. McMillan, expressed
his hope Canada College would
that the suggestion of the Vice
Chancellor be approved.

The Committee recommended
that the estimate submitted
be sanctioned, and that the
Rector be instructed to pay
the amount out of the University
Permanent Fund, as sug-
gested by Mr. Langston.

By a subsequent letter dated
11th Decr. from the Registrar of
the University, submitting a copy

The sum of \$1197.00
 is paid to the Canada College
 on 11th Decr. 1896
 \$1197.00 / 47 11 1
 1196 11 3

of tenders received for the
works referred to, it appears
that the lowest is that of Mr
John Burr, amounting to
~~£2223~~ £2223, which the Senate
recommended for acceptance
suggesting that the amount
be paid from the Permanent
Fund of the Agricultural College
& Upper Canada College.

The following incur in
the above recommendations
of the Senate.

Certified

Signed

Wm. D. Burr

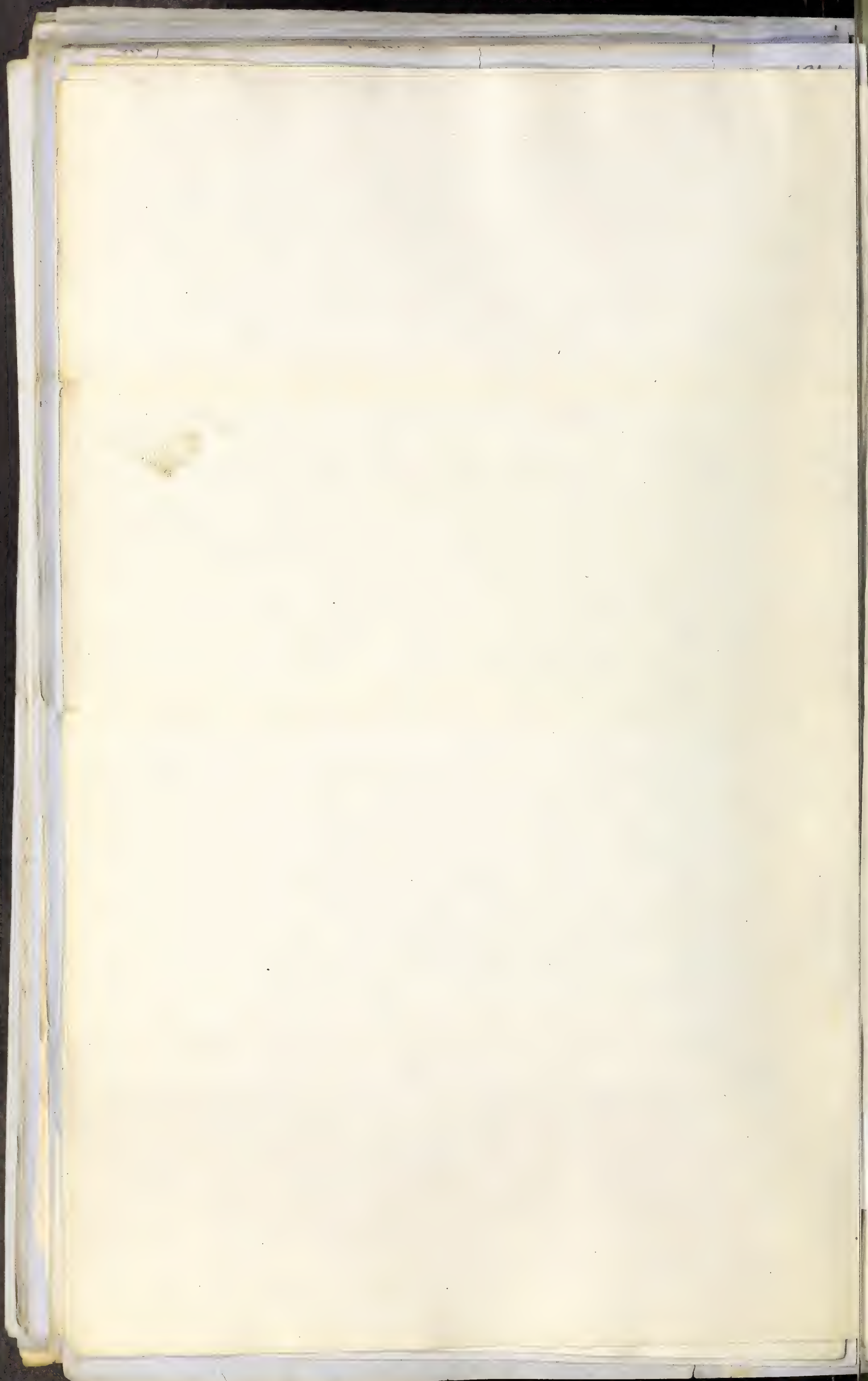
Wm. D. Burr

Per Order of the Senate

1878

1878

1878



11 Nov-1856

John Langston D.C.

Practical Schoolteacher

Box 405

Received
Nov 12/56

Wm. W. W.

My dear Sir

I understand that the

time for paying the scholars
as now fixed is very inconvenient
for the medical scholars -

wherefore you may
the scholars in law & art
as formerly the scholars in
medicine are for the future
to receive their fees in two
payments viz in October
& March - I enclose you

113-1

an order for the first half
year of these medical students
which they will be entitled
to draw at any time -

Yours truly

Wm. L. Garrison

Dr. Buchanan &

We should be glad to have
an estimate of the income &
dependence of the Movement -
of U. C. College as soon
as you can give it us with
any exactness & accuracy -

Received
29 Nov 56

M.C.C.

Secretary's office
Toronto 28th Nov. 1856.

Sir,

I have the honor to transmit
to you, herewith, a copy of an
order in Council in reference
to your letter of the 24th ult.
and the order in Council of
the 22nd of that month therein
referred to.

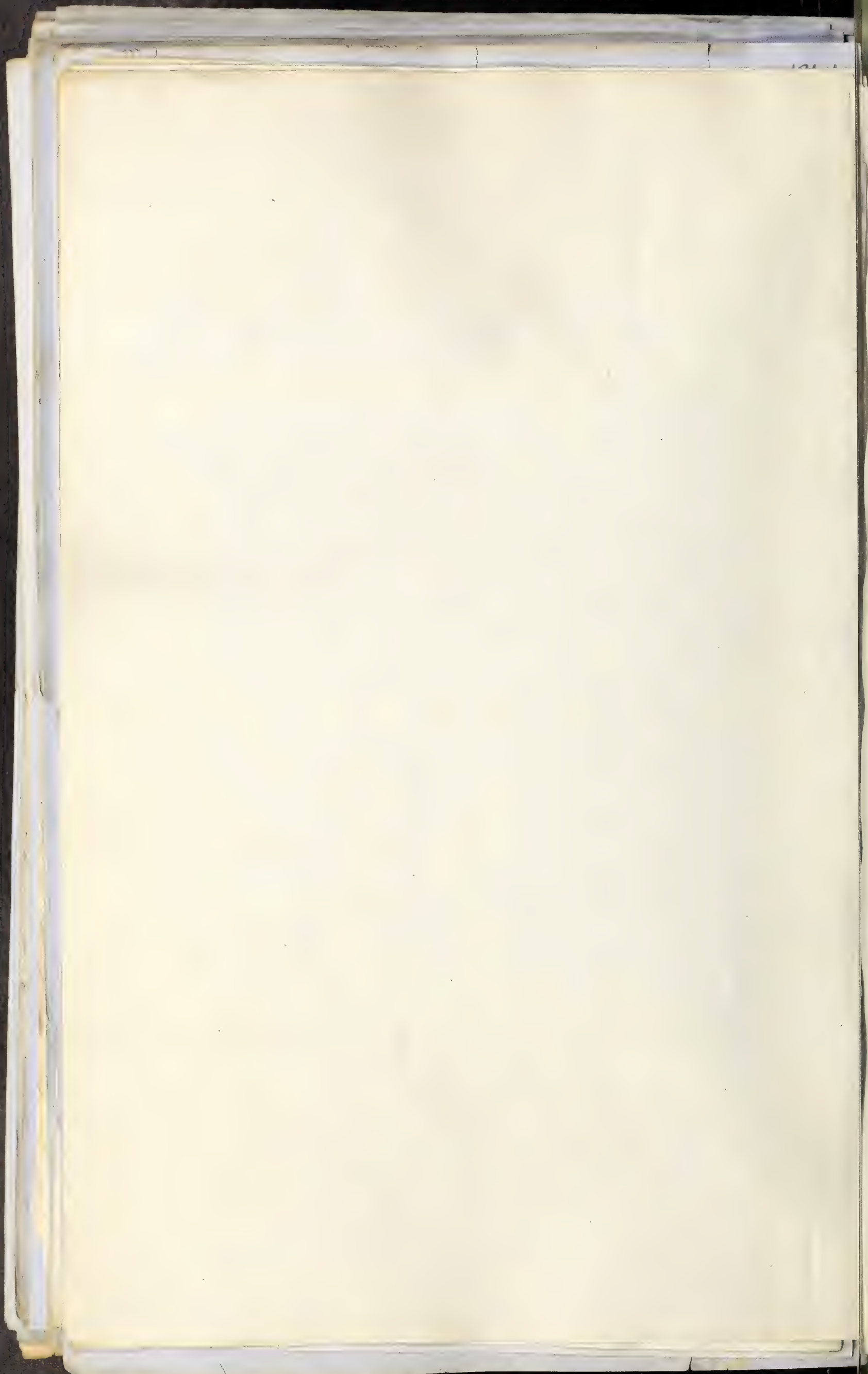
I have the honor to be

Sir

Your most obed^t. serv^t.

J. M. [Signature]
Assist. Secretary.

David Buchanan Esq.
Murray's Wharf &c.
Toronto



The Committee recommend that
 the amount above referred to, be paid
 out of the Upper Canada College, per-
 manent Fund as suggested by the
 Rev. Secy.

Certified

Signed

Wm. W. Lee

C. E. L.

Copy of a Report of a Committee of
the Hon^{ble} Executive Council, dated
25th Nov^r 1836. approved by His
Excellency the Governor General in
Council on the following day.

On a communication dated 27th Oct^r
1836. from the President of the University &
Upper Canada College, having reference to
the Order in Council of the 22nd Oct^r 1836.
directing him to pay from the permanent
Fund of the University, as a loan to Upper
Canada College, the sum of £2223, the amount
of Mr. Jas^s Sparrow's order for the erection
of the new Buildings, about to be prosecuted
at Upper Canada College; stating that Upper
Canada College does not need to borrow for
the purpose in question; that he has at
present, nearly sufficient Cash in Bank
belonging to the College Permanent Fund
to pay the amount of the order, & that
he has no doubt he will have more than
enough before the Buildings are erected.

The Hon^{ble}
The Perennial Secretary

The

Received
2 Dec

UCC
Office of Attorney General, Upper Canada,

116
Tmsh. Dec 1st 1836

Dear Sir —

I am directed by the Attorney
General in reference to the claims
to part of Block "D" in this City
set up by the Trustees of the
Common Grammar School
to request either that you would
send to this Department for
perusal the original deed from
Dr. D. Powell and others to the
University of date Nov 1834
or a certified copy of it —

Yrs^{ly} J. P.

Thomas Harrison

David Buchan Esq
Brisar
University of Toronto



5 Dec 1856

Auditor General

Esq. R. J. P. J. J.

The Auditor General

of Public Accounts

present his respects

to Mr. Maclean and

will feel obliged by

his sending him per

ceive the voucher

books as he is now

preparing to audit

the University Account

W. J. J.

5 Dec 1856.

Bursar University in
Toronto



Received
Dec. 8/56

Secretary's office
Toronto 6th Decr 1856.

Sir,

I have the honor to inform you
that His Excellency the Governor
General has again had under
his consideration in Council, an
application from Mr. George
Ridout of this City, respecting a
Mortgage for £1800 held by the
University of Toronto upon the Block
of land upon which the premises
of Mr. Desbarats & the offices of the
Department of Public Works are
situated.

In view of all the facts
His Excellency in Council has been
pleased to accede to Mr. Ridout's
request that the remaining
portion of his lands should,
upon the conditions hereafter
mentioned, be chargeable with
the sum of £550 only.

David Buchanan Esq
Bursar University - re
Toronto

The

The conditions are, that Mr. Ridout pay all the legal expenses involved in carrying out his object.

That Mr. Desbarats pay you £800 in cash and give security to your satisfaction for the payment within a reasonable time of the balance due upon the property owned by him & that Mr. Ridout either pay the balance of £550, or thereabouts, coming from him, at once, or give satisfactory security for its payment within one year.

I have the honor to be

Sir

Your most obedt. Servt.

E. A. Meredith

Assist. Secretary

Received
11 Dec 1856

11 Dec 1856

Government Secretary's Office.
Toronto, Ont.

December 15. 1856.

Sir

I am directed by His Excellency the
Governor General to request that you will,
so far as may be in your power, furnish
me with information on the following
points -

1. What is the estimated amount of
property belonging to Upper Canada
College?
2. What was the income, during the
last past year, distinguishing the
sources from which such income was
derived?
3. What was the outlay during the
same period?

David Buchanan

4. What is the estimated expense for next year? (approximate)
5. What amount of money, if any, has been advanced to this Institution from University funds?

His Excellency conceives that it may be difficult to answer some of the above questions exactly, and he therefore requests that in such cases you will give the nearest approximations that you can arrive at.

I have the honour to be

Sir
Yours obed^t serv^t

R. J. Thompson

Received
December 27/56

156.

WCC

G.S.O. Dec. 17. 1856.

Antwulney direct m'tg
that it will be true enough when
the accounts are made up - say the
10 bank.

The last survey refused to move
forward if any! since the passage
of the last Act.

Yr faithful friend.

D. Buchanan Jr. R.I. Springfield

G.S.O.

17 Dec 1856

R.I. Springfield

Expected to be: 300

St. Nicholas
Bureau

Wm. L. Smith

119-1

1905
11/10/05

51 Bureau

24 Dec 1856
John Langston

C. W. L. A. P. 432

Wm. L. L.

Dec 24/856

My dear Sir

Mr. Mulligan has
obtained Mr. Rowell's sanction
to receive the quarter payment.
Mr. Rowell has offered him
claim -

You may then pay

him -

Wm. L. L.

Received
December 27/56

Wm. L. L.

27/56.

Received
Dec. 27/56.

19-1

Received
December 27/56

Wm

Received
Dec. 24/56.

Dec 24th

My dear Sir

The order of the Chairman of the
^{Com} Observatory is all right. It was the approach to
the Observatory which was required which under
former arrangements would have been paid out
of the contingencies from the Provincial chest, but
now every thing will be paid by you on the
certificate of the Director countersigned by the Chairman
of the Committee. In future it may be better that
the Committee on the ground should take charge of
everything beyond the Observatory fence, but we are
only in a transition state & have not yet our boundaries
well defined as yet

J. B. Buehler
Bureau

Yours truly
Wm. S. S. S.

119-1



Received
December 27/56

Wm

1234

Secretary's Office
Toronto 26th Decr. 1856.

Sir,

I have the honor to transmit to you, herewith, a copy of an Order in Council, on the subject of certain expenditure lately incurred on the College Avenue and grounds.

I have the honor to be

Sir

Your most obedt. servt.

J. A. Mendenhall
Secretary.

David Buchan Esq.
Barren.
University &c.
Toronto.

2

8

124

Copy of a Report of a Committee of the
Honorable the EXECUTIVE COUNCIL, dated
28th November 1856. approved
by His Excellency the Governor General in
Council on the 1st December 1856.

On a report dated 22nd Nov^r 1856. from
the Asst. Com^r of Public Works, submitting
in reference to certain proposed improvements
in the College Avenue in this City, & to work
already performed therein, that as the
Government, the University Authorities & the
City Corporation are equally interested in
such improvements, which consist of
draining, grading & macadamizing portions
of the Road way, and laying down footpaths,
building Entrance Lodges &c. amounting in
the aggregate to £3850. 4. 2. the expense
attending the same, if sanctioned by His
Excellency, should be borne in equal pro-
portions by the three Bodies above named.

The Committee recommend that
the expenditures already incurred be
defrayed, charging two thirds to the University
on account of approaches to the University
Buildings, & one third on Public Buildings.

To the Honorable

The Provincial Secretary

Go. Go. Go. }

on account of the occupation of the
Stone Building as a temporary Lunatic
Asylum, and that all action with respect
to further outlays be suspended, until
the whole subject shall have been
considered by some Academy in future.

Certified

Signed

Wm. V. Lee

C. P. C.